

**BUSINESS AFFAIRS AND HUMAN RESOURCES COMMITTEE
MARCH 22-23, 2001**

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BUSINESS AFFAIRS AND HUMAN RESOURCES COMMITTEE
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ACTION ITEM

ITEM #1

SUBJECT:

Approval of Business Affairs and Human Resources Committee Minutes from the January 22, 2001 meeting at Boise State University.

BACKGROUND:

The minutes from the January 22, 2001 Business Affairs and Human Resources Committee Meeting.

IMPACT:

Not applicable.

FISCAL IMPACT:

Not applicable.

COMMITTEE ACTION:

A motion to approve the minutes of the Business Affairs and Human Resources Committee Meeting held January 22, 2001 at Boise State University.

Moved by_____ Seconded by_____ Carried Yes_____ No_____

BOARD ACTION:

No action required.

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**Unapproved Minutes
Idaho State Board of Education
Business Affairs and Human Resources Committee
January 22-23, 2001
Boise State University**

Present at Business Affairs and Human Resources Committee meeting:

Members

Curtis Eaton
Jim Hammond
Darrell Manning

Tom Boyd	Dr Charles Ruch BSU	Dr Robert Hoover UI
Dr Greg Fitch OSBE	Buster Neel BSU	Jerry Wallace UI
Kevin Satterlee OSBE	Michael Torak BSU	Ken Harris UI
Keith Hasselquist OSBE	Stacy Pearson BSU	Pat Sturko UI
Rita Foltman OSBE	Carolyn Harrison BSU	Georgia Yuan UI
Laurie Boston OSBE	Ken Prolo ISU	Bill Robertson EITC
Mike Killworth OSBE	Leo Herrman ISU	Kirk Dennis PTE
Randi McDermott OSBE	Eric Lacey ASISU	Steve Guerber ISHS
Harvey Lyter OSBE	Dr Niel Zimmerman LCSC	Tim Hill SDE
Vicki Barker OSBE	Dean Froehlich LCSC	Jeff Shinn DFM
Peter Morrill IPTV	Whitney Pugh LCSC	Louis Henry D&T
Phillip Kottraba IPTV	President Meyerhoeffer CSI	Harold E Horne
Barry Thompson VR	Jeff Duggan CSI	
Maggie Blackstead VR		

The meeting was called to order at 2:00 pm MT.

BUSINESS AFFAIRS AGENDA

**ITEM #1 ACTION ITEM
APPROVAL OF BAHR COMMITTEE MINUTES**

The minutes of the Business Affairs and Human Resources Committee meeting held November 16, 2000 at Lewis-Clark State College were accepted with the following change to the Deloitte & Touch Audit presentation by Rochelle Hearsley (striketrough eliminated/underlined added):

(Page 10 paragraph 6) ~~She Rochelle Hearsley~~ reported no significant changes in the revenue or expenditure mixes. The Auxiliary Fund for all campuses remained steady with ~~one exception~~. ~~ISU outsourced their bookstore operation at the beginning of the year resulting in a \$4,100,000 revenue decrease and a \$2,200,000 expenditure decrease~~ the exception of outsourcing of the ISU bookstore operation.

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A motion to approve the minutes of the Business Affairs and Human Resources Committee meeting held November 16, 2000 at Lewis-Clark State College as amended.

ACTION M/S/C Hammond/Eaton

ITEM #2 ROUTINE ACTION ITEM
INSTITUTIONAL/AGENCY ROUTINE AGENDAS

2.1 BOISE STATE UNIVERSITY

Change Order Approval – Langroise House

INFORMATION ITEM:

Purchase of Property – ISMI Facility

2.2 UNIVERSITY OF IDAHO

Mutual Agreement for Services with City of Moscow

Regarding Plumbing and Electrical Services

Chilled Water & Steam Distribution System Upgrades

Parent Support Project Lease (Boise)

2.3 IDAHO STATE UNIVERSITY

INFORMATION ITEM:

UI & Bengal Foundations' FY00 Audits

2.4 IDAHO SCHOOL FOR THE DEAF & THE BLIND

Audits and Financial Report

2.5 IDAHO DIVISION OF VOCATIONAL REHABILITATION

Annual Space Lease Renewals for 2001

The following items were removed from the original motion for further discussion:

- #2.1 BSU Purchase of Property – ISMI Facility; and
- #2.2 UI Mutual Agreement for Services with City of Moscow Regarding Plumbing and Electrical Services

BUSINESS AFFAIRS AND HUMAN RESOURCES COMMITTEE
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An amended motion was made as follows (underlined text added):

A motion to recommend to the Board the approval of the institutional/agency routine agendas for Boise State University, University of Idaho, Idaho State University, Idaho School for the Deaf and the Blind, and Idaho Division of Vocational Rehabilitation with the exception of Item #2.1 BSU Purchase of Property – ISMI Facility; and Item #2.2 UI Mutual Agreement for Services with City of Moscow Regarding Plumbing and Electrical Services.

ACTION M/S/C Hammond/Manning

Mr. Neel responded to Mr. Eaton's request for detail regarding the statement "Actual ownership of the facility provides greater flexibility for future facilities needs" (Item #2.1 Purchase of Property – ISMI Facility). Mr. Eaton understood that to indicate an anticipated use for the facility. Mr. Neel commented that, as part of the BSU's gender equity program, the university would continue to add women's sports in the coming years. The additions will require playing and practice facilities and office space. It is likely that the ISMI could be renovated to accommodate office needs. That decision has not been made at this time; however, ownership of the facility will help make the decision process easier when necessary.

Mr. Wallace explained the agreement between the University of Idaho and the City of Moscow for plumbing and electrical services. He highlighted the following points:

- the agreement relates to inspection only;
- the inspections will be done under contract and city-wide;
- no other services will be provided by the shared staff;
- the agreement will not be in conflict with the private sector and their delivery of plumbing and electrical services;
- the staff will be shared between UI and the City of Moscow;
- the goal is to eliminate the need for both UI and the City to have their own staff of inspectors and thereby reducing the cost to each entity; and
- The agreement will not be in excess of what UI needs.

A motion to recommend to the Board the approval of Routine Action Item #2.1 – BSU Purchase of Property – ISMI Facility and Item #2.2 – University of Idaho's Mutual Agreement for Services with City of Moscow Regarding Plumbing and Electrical Services.

ACTION: M/S/C Hammond/Manning

BUSINESS AFFAIRS AND HUMAN RESOURCES COMMITTEE
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ITEM #3 ACTION ITEM
NON-RESIDENT FEE WAIVER REPORT

Mr. Hasselquist reviewed the non-resident fee waiver summary report. The report lists 660 fee waivers available according to Board policy of 2% of total FTE enrollment and 292 granted. The value of the waivers is difficult to calculate because it is unknown if the students who received waivers would have attended an Idaho institution without a waiver.

Mr. Eaton asked for an update from each of the institutions regarding the fee waiver program and if the institutions have a work experience program available to enhance the possibility of the student remaining in Idaho.

Mr. Neel reported that the Admissions Office appreciates having the non-resident waivers available and feel it's giving BSU a more diverse student body and has improved recruitment of out-of-state students. The numbers have been low due to some confusion regarding the program. The confusion has been cleared and they expect the numbers to increase in the next year.

Mr. Wallace agreed with the comments made by Mr. Neel and added the high demand for graduates in certain programs and the low supply created the need for the waiver program.

Mr. Prolo reported that ISU has a total of 78 waivers. He believed the students would not have enrolled at ISU if the waivers had not been available. Certainly the large number of foreign students would not attend without the waivers. The institution attracts a high number of computer science, CIS, engineering, and foreign students. One drawback to the program is that the students attending with a waiver may not stay in Idaho or in the United States after graduating. ISU offers a strong internship program to give the students practical work experience in their fields of study.

Mr. Froehlich added that the program is valuable even though LCSC utilizes only 13 of the 42 waivers available. They target the areas where they wouldn't typically attract students.

Mr. Eaton summarized key points of the program:

- The primary goal is to satisfy industry's request for training in specific areas;
- It promotes diversity; and
- It generates incidental economic benefit for the institution and community;

He added that it would seem reasonable for each of the institutions to have programs in place to enhance the possibility that the non-resident students will stay in Idaho after graduation.

BUSINESS AFFAIRS AND HUMAN RESOURCES COMMITTEE
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A motion to recommend to the Board to accept the report on non-resident tuition waivers as presented in Items #3.1-3.4.

ACTION M/S/C Hammond/Manning

ITEM #4 ACTION ITEM
INTERCOLLEGIATE ATHLETIC GENDER EQUITY REPORT

Mr. Eaton asked each institution to report the success of the gender equity program on their campus.

Mr. Neel stated that they have developed a gender equity plan, which the Office of Civil Rights (OCR) has endorsed. The plan calls for the next BSU women's sport to be developed within the next three years. The specific sport will most likely be decided during the summer of 2001. According to OCR, developing a new women's sport every five years will adequately move BSU towards gender equity. He added that achieving true equity would be difficult given the make-up of the student body.

President Ruch commented that OCR oversees the US Department of Education's (USDE) compliance. OCR has identified three areas that institutions must meet to be considered in compliance with Title IX. There is no uniformity across the country in how the courts have decided whether the institutions need to meet one, two, or three of the areas. BSU meets two of the three requirements. They do not meet proportionality which is the number of athletes in direct proportion by gender to the number of full-time undergraduate students. They have a high proportion of women in the undergraduate population. This area continues to be a challenge for BSU. President Ruch added that OCR is satisfied with the two areas BSU has met and considers them in compliance.

Mr. Neel responded to Mr. Eaton's questions regarding athletic expenditures compared to student aid. During the current and previous years, BSU has had extraordinary football expenses and revenues due in part to post-season play. The five-year plan indicates the numbers will improve when the additional sports are added.

Mr. Wallace reported that UI is continuing to progress on their gender equity plan. They are also in the process of considering an additional sport in the women's area as their business plan implied.

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Mr. Prolo stated that ISU hadn't reached parity, however, they are moving in the right direction. Almost each year, the percentages have increased for expenditures, student athletes, and student aid. Women's soccer was implemented about three years ago and that was a big assist in moving towards gender equity. ISU has a plan to announce another women's sport later this year although it will not be implemented this year.

Mr. Froehlich agreed that gender equity is also a challenge for LCSC. They currently have a smaller female student body population compared to four years ago. LCSC's primary goal is to reach equal amounts of student aid. They are slowly moving towards that goal and believe they will eventually achieve it.

A motion to recommend to the Board to accept the Intercollegiate Athletic Gender Equity report as presented in ITEMS #4.1-#4.4.

ACTION M/S/C Hammond/Manning

ITEM #5 INFORMATION ITEM
FINANCIAL ANALYSIS & OUTLOOK

Mr. Hasselquist reported that the five-year history has been completed. PELL grant and direct loan amounts have been removed to make the reports consistent for all institutions. A straight progression analysis has been made for the next three years based on the five-year actuals and the institutions' strategic plans.

Mr. Henry, Deloitte & Touche, addressed the Committee at Mr. Eaton's request. He stated that the report design is approximately 80% complete and a great deal of effort has been put forth to develop a tool to be used for years to come. He suggested that the Financial Analysis & Outlook Task Force meet again to closely review the draft report for accuracy and completeness.

Mr. Eaton suggested separating the four-year institutions from the community colleges and EITC for the final report. He reiterated that there is no intent to compare one to the other, however, separating the two groups would allow a better view of the trends and an easier process for making system-wide projections.

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ITEM #6 ACTION ITEM
IDAHO PROMISE SCHOLARSHIP – CATEGORY B AWARD

Mr. Hasselquist reported that legislation was passed last session creating the Idaho Promise Scholarship but the program was not funded. Once it has been funded, the Board will need to designate the amount of each scholarship. Timing becomes critical during this process because the financial aid offices are now putting together financial aid packages and this is a piece of the total package. To accomplish an early funding decision, the Board requested a \$3 million supplemental appropriation for FY01 and another \$3 million for FY02 making the program fully funded at \$6 million for FY02. JFAC decided to make the funding decision for FY02 during the supplemental hearings. The appropriation bill has been created and will be sent to the House and Senate and, if passed, to the Governor for his signature. The physical transfer of funds to the institutions will be made during August if funding is approved.

An amended motion (underlined text) was presented as follows:

A motion to recommend to the Board that the amount of the Promise Scholarship Category B be \$250 per student per semester for those first-time freshmen under the age of 22 in the academic year 2001-02, if funding is approved.

ACTION M/S/C Manning/Hammond

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ROUTINE ACTION ITEMS

ITEM #2.1

INSTITUTIONAL/AGENCY ROUTINE AGENDAS

SUMMARY OF ROUTINE AGENDA ITEMS (see following pages for details):

- 2.1 BOISE STATE UNIVERSITY**
Acceptance of Gift of Schlumberger Software
- 2.2 IDAHO STATE UNIVERSITY**
Easement for the City of Pocatello
- 2.3 UNIVERSITY OF IDAHO**
Lease Renewal – Clarkia Fossil Bed Site
- 2.4 IDAHO SCHOOL FOR THE DEAF & THE BLIND**
Audits and Financial Reports
- 2.5 DIVISION OF PROFESSIONAL-TECHNICAL EDUCATION**
INFORMATION ITEM
EITC Foundation Audit

BACKGROUND:

Review Routine Agenda and move items to Non-Routine Agenda, if appropriate.

IMPACT:

Not applicable.

FISCAL IMPACT:

Not applicable.

COMMITTEE ACTION:

A motion to recommend to the Board the approval of the institutional/agency Routine Agendas as presented for Boise State University, Idaho State University, University of Idaho, Idaho School for the Deaf & the Blind, and Division of Professional-Technical Education.

Moved by_____ Seconded by_____ Carried Yes_____ No_____

BOARD ACTION:

A motion to approve the institutional/agency Routine Agendas as presented for Boise State University, Idaho State University, University of Idaho, Idaho School for the Deaf & the Blind, Division of Professional-Technical Education.

Moved by_____ Carried Yes_____ No_____

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ROUTINE ACTION ITEM
BOISE STATE UNIVERSITY

ITEM #2.1

4.0 BUSINESS AFFAIRS AND HUMAN RESOURCES COMMITTEE

4.6. ACCEPTANCE OF GIFTS AND REQUESTS

4.6.1 GIFT OF SCHLUMBERGER SOFTWARE

SUBJECT:

Boise State University requests approval to accept a gift of Schlumberger Software valued at \$708,000 for the Center for Geophysical Investigation of the Shallow Subsurface (CGISS)

BACKGROUND:

Schlumberger is one of the world's foremost wireline logging companies and has developed a program to donate their software to universities that conduct substantial research in geophysics. Mitchell W. Lyle, Ph.D., Research Professor, was responsible for applying to Schlumberger Technology Corporation and requesting this gift.

The Schlumberger software allows both researchers and field geophysicists to directly correlate well-log data with other geophysical data (e.g. data acquired using seismic and ground penetrating radar methods). This correlation allows geophysicists to build an accurate three-dimensional image of the shallow subsurface.

IMPACT:

The acquisition will directly benefit both student and faculty research projects and will be available for use in graduate and advanced undergraduate courses. Students who gain experience with expensive industry software have a significant competitive advantage after graduation, both in getting accepted into advanced graduate programs and in getting hired by major private sector corporations.

FISCAL IMPACT:

The total cost to Boise State University is:

Two site licenses (right to use software)	\$1,210
Training for geophysicist system administrator	<u>2,500</u>
TOTAL BSU COST	\$3,710

These expenditures will be paid using local funds. No additional hardware will need to be acquired to support this software.

It should be noted that this gift valued at \$708,400 can be used wholly or in part to meet the cost share commitment that is required of BSU as a condition of several Federal grants awarded to CGISS.

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**ROUTINE ACTION ITEM
IDAHO STATE UNIVERSITY**

ITEM #2.2

5.0 PHYSICAL PLANT

5.10 ITEMS NOT COVERED IN OTHER SECTIONS

5.10.1 EASEMENT FOR THE CITY OF POCA TELLO

SUBJECT:

Idaho State University requests that the State Board of Education approve and authorize its Secretary to execute on its behalf, an Easement for the City of Pocatello for the purpose of allowing the City to construct and maintain an earthen detention dam for detaining storm and domestic water on ISU real property. (Unexecuted copies of the Easement and Agreement are on file at the Office of the State Board of Education, copies available upon request.))

IMPACT:

The property is located north of the ISU Research and Business Park. In exchange for the grant of easement, the City has agreed to construct and impress a parking lot which is in proximity to the property which is the subject of the easement. The parking lot will be used by participants involved in student recreational activities.

FISCAL IMPACT:

Not Applicable.

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ROUTINE ACTION ITEM
UNIVERSITY OF IDAHO

ITEM #2.3

5.0 PHYSICAL PLANT

5.10 ITEMS NOT COVERED IN OTHER SECTIONS

5.10.2 LEASE RENEWAL—CLARKIA FOSSIL BED SITE

Ref: Regents' Minutes for November 21-22, 1991, p.46.
Regents' Minutes for June 13-14, 1996, p.4

SUBJECT:

Request authorization for Vice President for Finance and Administration to execute a five-year lease renewal for use of a research fossil bed located near Clarkia, Idaho (unexecuted copy of lease on file at the Office of the State Board of Education, copies available upon request).

BACKGROUND:

Approval was granted by the Regents in November 1991 for the university to enter into a five-year lease with Mr. Francis Kienbaum for the right to control access and activities at the fossil site for an annual lease payment of \$2,750. The lease contained an option to renew for an additional five-year period for an annual lease payment of \$3,000. Approval for renewal was granted by the Regents in June 1996. The current lease terminates on June 30, 2001.

IMPACT:

The lease contains an option to renew for an additional five years. Mr. Kienbaum is willing to renew the lease at an annual lease rate of \$3,350. The fossil site is an important research resource for the university. Funding for the lease will come from non-appropriated funds. A copy of the lease is on file in the Board Office.

FISCAL IMPACT:

This lease will cost \$3,350 per year, for a total of \$16,750 for five years.

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ROUTINE ACTION ITEM

ITEM #2.4

IDAHO SCHOOL FOR THE DEAF AND THE BLIND

4.0 BUSINESS AFFAIRS AND HUMAN RESOURCES COMMITTEE

4.9 AUDITS AND FINANCIAL REPORTS

ISDB submits the attached record of the Student Activity Funds for Board review in accordance with Idaho Code 33-705. (Exhibit #2.4.A)

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EXHIBIT #2.4.A

**STUDENT ACTIVITY FUNDS BALANCES AS OF FEBRUARY 23, 2001, LISTED
BELOW IS A REPORT SUBMITTED TO STATE BOARD OF EDUCATION IN
ACCORDANCE WITH IDAHO CODE 33-705.**

	BAL-12/27/00	BAL-02/23/01	INC/(DEC)
SALES TAX	109.19	80.44	-28.75
ATHLETICS	6,532.28	6,788.99	256.71
WSBC	4,616.90	4,501.90	-115.00
ATHLETIC APPAREL	164.25	187.35	23.10
GIRLS SOCCER FUND	292.04	292.04	0.00
CHEERLEADING	415.37	415.37	0.00
M.S. CHEERLEADING	75.00	70.00	-5.00
CLASS OF 2001	246.22	357.46	111.24
CLASS OF 2002	190.95	185.95	-5.00
CLASS OF 2003	836.43	842.43	6.00
CLASS OF 2004	20.00	20.00	0.00
MAINT. BREAK ROOM	165.83	206.09	40.26
COTTAGE FUND	313.07	313.07	0.00
ELEM ACTIVITIES	61.65	61.65	0.00
PARENTS ADVISORY COM	168.61	168.61	0.00
M.S. STUDENT COUNCIL	19.79	62.46	42.67
H.S. STUDENT COUNCIL	812.12	812.12	0.00
JOURNALISM	584.98	584.98	0.00
ED STAFF POP MACHINE	1,262.95	1,299.38	36.43
HEALTH & WELLNESS	335.00	335.00	0.00
STUDENT ACT. FUND	4,620.29	5,091.73	471.44
WORK EXPERIENCE	189.85	189.85	0.00
RAPTOR JAVA (NEW)	231.90	235.96	4.06
STUDENT BOOK CLUB	48.78	24.68	-24.10
ACCELERATED READER	69.22	69.22	0.00
DRAMA FUND	36.92	36.92	0.00
ADVENTURERS	106.09	106.09	0.00
SUMMER DEAF CAMP	3,239.41	3,239.41	0.00
ART FUND	276.52	276.52	0.00
YEARBOOKS	1,841.36	1,841.36	0.00
LIONS WINTER CAMP	2.17	2.17	0.00
HRG AID MOLD & REPAIRS	19.85	76.97	57.12
HA GIFT F/HRG CM TCH	68.58	68.58	0.00
PERSONAL STUDENT ACCT	700.14	861.87	161.73
STUDENT AID	<u>1,533.60</u>	<u>1,348.52</u>	<u>-185.08</u>
 TOTALS	 30,207.31	 31,055.14	 847.83

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INFORMATION ITEM

ITEM #2.5

DIVISION OF PROFESSIONAL-TECHNICAL EDUCATION

4.0.0 BUSINESS AFFAIRS AND HUMAN RESOURCES COMMITTEE

4.9.0 OTHER INFORMATION ITEMS

4.9.1 EITC FOUNDATION AUDIT – FY2000 – INFORMATION ONLY

SUBJECT:

In accordance with State Board of Education Governing Policies and Procedures Section V.E.6.b., a copy of the audit report of Eastern Idaho Technical College Foundation Inc., for the period July 1, 1999 through June 30, 2000, is on file at the Office of the State Board of Education. There were no findings, recommendations or questioned costs in the report.

Additional copies of the report are available at the Office of the State Board of Education.

BACKGROUND:

Statements provided in accordance with policies and procedures as outlined above.

IMPACT:

Not Applicable.

FISCAL IMPACT:

Not applicable.

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NON-ROUTINE ACTION ITEM
BOISE STATE UNIVERSITY

ITEM #3.1

4.0 BUSINESS AFFAIRS AND HUMAN RESOURCES COMMITTEE

4.10 ITEMS NOT COVERED IN OTHER SECTIONS

4.10.1 REQUEST TO PURCHASE SOFTWARE FOR FACILITIES OPERATION AND MAINTENANCE

SUBJECT:

Boise State University requests approval to purchase an automated facility maintenance management program for its Facilities Operations and Maintenance Department.

BACKGROUND:

The current system of facilities management is a hodgepodge of manual processes, computer programs and databases that was developed in-house over eighteen years ago. This system is inefficient, frequently ineffective, extremely slow, and does not track maintenance costs consistent with national standards. The Facilities Operations and Maintenance Department has been working toward the purchase and implementation of a new system for the past five years.

IMPACT:

A Business Case and Risk Assessment process has been completed (unexecuted copy on file at the Office of the State Board of Education, copies available upon request). The analysis indicates that a new system will interface with existing PeopleSoft modules; result in a more efficient processing of work order requests; improve the scheduling of staff members; assist with a more timely completion of maintenance items; and track costs for improved financial management.

FISCAL IMPACT:

Total cost of purchase and installation is no more than \$190,000. It is estimated that this cost will be recovered through labor savings in less than three years. Funding is available through the Facilities Operations and Maintenance account, and it is included in the institutional carryover fund balance.

COMMITTEE ACTION:

A motion to recommend to the Board the approval of Boise State University's request to purchase and install an automated facility maintenance management program for its Facilities Operation and Maintenance Department. Total cost of purchase and installation not to exceed \$190,000.

Moved by_____ Seconded by_____ Carried Yes_____ No_____

BUSINESS AFFAIRS AND HUMAN RESOURCES COMMITTEE
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NON-ROUTINE ACTION ITEM

BOISE STATE UNIVERSITY (continued)

BOARD ACTION:

A motion to approve Boise State University's request to purchase and install an automated facility maintenance management program for its Facilities Operation and Maintenance Department. Total cost of purchase and installation not to exceed \$190,000.

Moved by_____ Carried Yes_____ No_____

BUSINESS AFFAIRS AND HUMAN RESOURCES COMMITTEE
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INFORMATION ITEM

BOISE STATE UNIVERSITY (continued)

8.0 OTHER

8.1 INFORMATION ITEM

8.2 CONSTRUCTION PHASE II OF EXISTING PARKING STRUCTURE

SUBJECT:

Boise State University is in the planning stages of the second phase of its existing parking structure.

BACKGROUND:

In April of 1998, the State Board of Education approved the issuance of \$4,500,000 in revenue bonds for the construction of a 649-space parking facility on the Boise State campus. This facility opened Fall Semester 2000 and is currently fully utilized through permits and hourly parking.

A comprehensive parking study of the Boise campus by Walker Parking Consultants was completed on January 23, 2001 (copy of study on file at the Office of the State Board of Education, copies available upon request). This report estimates that over 2500 new parking spaces will be required on the Boise campus by the year 2010. A tentative schedule calls for the construction of the second phase of Parking Structure #1 in 2002 (628 spaces with a net gain of 499 spaces); an 834-space structure in 2004; and a 1,298-space structure in 2006.

IMPACT:

The addition of the 628-space parking facility will help meet the growing campus parking demands caused by increased enrollment; expanding campus activities; and governmental requirements resulting from the addition of campus facilities.

FISCAL IMPACT:

The approximate construction costs of \$4,500,000 for this second phase of Parking Structure #1 will be covered by the issuance of revenue bonds. Debt service will be provided by the pledge of all parking revenues and the existing General Building Fee revenues. It is anticipated that parking permit rates will be increased for faculty, students and staff to help cover the additional cost. There will be no increase in the General Building Fee for the student body.

BUSINESS AFFAIRS AND HUMAN RESOURCES COMMITTEE
MARCH 22-23, 2001

INFORMATION ITEM

BOISE STATE UNIVERSITY (continued)

9.0 OTHER

8.1 INFORMATION ITEM

8.3 EXPANSION OF STUDENT UNION BUILDING

SUBJECT:

Boise State University is in the planning stages of an expansion of its existing Student Union Building.

BACKGROUND:

The current Student Union building at Boise State University was constructed in 1967, expanded in 1972 and expanded once again in 1991. A university study team composed of students and Student Affairs representatives, with the assistance of Opsis architectural firm, has developed an expansion program which will provide additional space for a variety of student-related and community activities.

IMPACT:

Program elements include an expansion of student activities program space/retail food service by 400 seats; an additional 14,000 sq. ft. of ballroom/multipurpose space; a computer laboratory; an additional 10,000 square feet of Bookstore space; appropriate space for the Multi-Ethnic center, the Women's Center, student organizations, and the Arbiter; the creation of a Student Service Center; the development of "learning commons" public spaces; an expansion of the Campus I.D. office; an HVAC upgrade; the creation of outdoor gathering and program spaces; improved southwest and southeast entrances; additional marketing and solicitation points; and the purchase of property for a future student services development. (Copy of *Expanding for a Future Generation of Students* brochure is on file at the Office of the State Board of Education, copies available upon request.)

FISCAL IMPACT:

The proposed budget for this project is approximately \$23 million. Funding will be provided by the issuance of revenue bonds in 2002, the debt service of which will be provided by an increase in the SUB/Housing Building and Operations Fee of no more than \$60 per semester. It is anticipated that a \$25 per semester increase will be requested in April 2001 and the remainder in April 2002. These increases will be included in the overall increase requested by the institution.

**BUSINESS AFFAIRS AND HUMAN RESOURCES COMMITTEE
MARCH 22-23, 2001**

**INFORMATION ITEM
IDAHO STATE UNIVERSITY**

ITEM #3.2

8.0 OTHER

8.1 INFORMATION ITEM

**8.2 ISSUANCE OF BONDS FOR THE L.E. & THELMA E. STEPHENS
PERFORMING ARTS CENTER**

SUBJECT:

The Idaho State University Foundation proposes to issue no more than \$20 million in tax-exempt bonds to finance a performing arts center. The bonds will be multi-mode variable interest rate bonds paid from contributions to the Idaho State University Foundation.

BACKGROUND:

In November, 1997, the State Board of Education granted approval for ISU to construct a 62,000 square foot, \$12,000,000 performing arts center and to name the center in recognition of L.E. & Thelma E. Stephens for their gifts and pledges in the amount of \$10,000,000 in support of the project. In November, 1998, the State Board of Education granted approval for ISU to change the project budget for the L.E. & Thelma E. Stephens Performing Arts Center from \$12,000,000 to \$30,000,000.

The revised plan calls for an 110,000 square-foot facility with a concert hall, a thrust theater, a black box theater, theater department production and instructional space along with public and support space. The building is to be located on upper Bartz Field, consistent with ISU's Development Plan, 1995 update. The project budget also provides for site work, landscaping, parking and access roads to and around the complex.

The 1999 Legislature adopted Senate Concurrent Resolution 123 granting approval for ISU to construct the Center.

IMPACT:

The bonds are to be secured by donations and pledges assigned to the ISU Foundation. A letter of credit from First Security Bank will guarantee the bonds.

To date, February 28, 2001, there is \$4,690,000 in cash; \$3,605,000 in cash pledges; and \$13,871,000 in deferred pledges, for a total of \$22,166,000.00 for the center.

BUSINESS AFFAIRS AND HUMAN RESOURCES COMMITTEE
MARCH 22-23, 2001

INFORMATION ITEM

IDAHO STATE UNIVERSITY (continued)

At the April, 2001 meeting, the State Board of Education will be asked to adopt a resolution: (i) approving the issuance of the bonds by the ISU Foundation, (ii) authorizing ISU to accept the Center upon completion, and (iii) authorizing a ground lease from ISU to the ISU Foundation of the land upon which the Center will be constructed.

The ISU Foundation Board will also approve the issuance of the bonds at a meeting to be scheduled sometime in the latter half of April.

FISCAL IMPACT:

Though construction is funded from private sources, the facility qualified, with Legislative approval as noted above, for ongoing occupancy costs; custodial, utilities and maintenance from general funds.

COMMITTEE ACTION:

No action required.

BOARD ACTION:

No action required.

BUSINESS AFFAIRS AND HUMAN RESOURCES COMMITTEE
MARCH 22-23, 2001

NON-ROUTINE ACTION ITEM
UNIVERSITY OF IDAHO

ITEM #3.3

4.0 BUSINESS AFFAIRS AND HUMAN RESOURCES COMMITTEE
4.8 CONTRACTS FOR SERVICES/AGREEMENTS/AUTHORIZATIONS
4.8.1 CONTRACT FOR ATHLETIC BROADCASTING SERVICES

Ref: Regents' Minutes for June 13-14, 1996, p. 3.

SUBJECT:

Request approval to enter into a five-year agreement with Radio Palouse, Inc., (RPI) for radio broadcasts of intercollegiate football and men's and women's basketball games.

BACKGROUND:

In 1996, UI entered into an agreement granting to RPI the right to produce, engineer, and distribute radio broadcasts of certain intercollegiate athletic events. Under this contract, the University receives \$60,000 per year. The contract terminates on June 30, 2001.

IMPACT:

The University has negotiated a new agreement with RPI (unexecuted copy on file at the Office of the State Board of Education, copies available upon request). Under the proposed agreement, RPI produces live radio broadcasts of football and men's and women's basketball games. UI is responsible for establishing a radio network to broadcast the games and gains control of all network advertising spots, which UI can market to corporate sponsors. RPI will also provide UI with 1800 commercial units per year and 40 promotional spots per week on RPI's radio stations, as well as other consideration. UI expects to net approximately \$120,000 per year from this changed relationship, which is a \$60,000 increase per year over the \$60,000 in rights fees that the current agreement with RPI generates. The relationship contemplated by the new agreement is being used increasingly by institutions located outside of a major media market and thus unable to generate the substantial rights fees often accorded to institutions in major markets.

The term of the new agreement is five years, commencing on July 1, 2001, and may be extended on the same terms and conditions for up to five one-year increments upon the mutual agreement of the parties. Regents' approval of the agreement includes approval for up to five one-year extensions and also includes approval to sell the network advertising spots to corporate sponsors. A copy of the agreement is on file in the Board Office.

FISCAL IMPACT:

UI expects to net approximately \$120,000 per year as a result of this agreement.

BUSINESS AFFAIRS AND HUMAN RESOURCES COMMITTEE
MARCH 22-23, 2001

NON-ROUTINE ACTION ITEM
UNIVERSITY OF IDAHO (continued)

COMMITTEE ACTION:

A motion to recommend to the Board to approve the University of Idaho's request to enter into a five-year agreement with Radio Palouse, Inc., (RPI) for radio broadcasts of intercollegiate football and men's and women's basketball games.

Moved by_____ Seconded by_____ Carried Yes_____ No_____

BOARD ACTION:

A motion to approve the University of Idaho's request to enter into a five-year agreement with Radio Palouse, Inc., (RPI) for radio broadcasts of intercollegiate football and men's and women's basketball games.

Moved by_____ Carried Yes_____ No_____

BUSINESS AFFAIRS AND HUMAN RESOURCES COMMITTEE
MARCH 22-23, 2001

NON-ROUTINE ACTION ITEM
UNIVERSITY OF IDAHO (continued)

4.10 ITEMS NOT COVERED IN OTHER SECTIONS
4.10.1 HOUSING ROOM AND BOARD RATES
FOR INFORMATION ONLY

Proposed Housing Room and Board Rates for the University of Idaho for the 2001-2002 academic year have been approved by President Hoover and appear at Exhibit #3.3.A. The rates displayed herein are subject to revision due to utility rate increases.

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Proposed 2001-2002 Annual Residence Hall Room and Board Rates

(Note: These rates are subject to revision due to utility rate increases)

Residence Hall Room and Board Fees	Annual Rate			Semester Rate		
	FY02 Rates	FY01 Rates	Increase	FY02 Rates	FY01 Rates	Increase
Double Room and Meal Plan #1	\$4,386.00	\$ 4,238.00	3.49%	\$2,193.00	\$ 2,119.00	3.49%
Double Room and Meal Plan #2	\$4,224.00	\$ 4,082.00	3.48%	\$2,112.00	\$ 2,041.00	3.48%
Double Room and Meal Plan #3	\$3,978.00	\$ 3,844.00	3.49%	\$1,989.00	\$ 1,922.00	3.49%
Scholars' Residence – Double Room/ Scholars Meal Plan	\$4,188.00	\$ 4,048.00	3.46%	\$2,094.00	\$ 2,024.00	3.46%
Targhee Hall Double Room/Targhee Meal Plan	\$4,188.00	\$ 4,048.00	3.46%	\$2,094.00	\$ 2,024.00	3.46%
Cooperative Steel House Co-op - Double Room/ Co-op Meal Plan	\$3,328.00	\$ 3,216.00	3.48%	\$1,664.00	\$ 1,608.00	3.48%
General Single Room : Additional Fee	\$800.00	\$ 700.00	14.29%	\$ 400.00	\$ 350.00	14.29%
Co-op Single Room: Additional Fee	\$648.00	\$ 588.00	10.20%	\$ 324.00	\$ 294.00	10.20%
McConnell Hall: (Additional Charge)	\$80.00	\$ 80.00	0%	\$40	\$ 40.00	0%
Fall Only Agreement: Additional Fee	-----	-----	0%	\$ 350.00	\$ 350.00	0%
A \$30 non-refundable Residence Hall Application processing fee is proposed.						
Liquidated Damage Policy Remains: \$4.00 per day for remaining term of the Agreement, Minimum Charge \$200.00, Maximum Charge increased to \$800.00.						
Notes: Proposed Residence Hall Room and Board Increase from 2000-2001 to 2001-2002 is 3.49% for double room; 5.1% for single room						

Proposed 2001-2002 Monthly Apartment Rates 2 Tier Plan

12 MONTH AGREEMENT	FY02Rate	FY01Rate	Actual	Dollar
Proposed Apartment Housing Rents	Per Month	Per Month	Increase	Increase
Alumni Residence Center	\$ 295.00	\$ 295	0%	\$ 0
Graduate Student Residence # B	\$ 375.00	\$ 370	1.35%	\$ 5.00
Graduate Student Residence #C	\$ 360.00	\$ 355	1.41%	\$ 5.00
Park Village Apartments	\$ 325.00	\$ 325	0%	\$ 0
South Hill Apartments: 1 Br.	\$ 387.00	\$ 377	2.65%	\$ 10.00
South Hill Apartments: 2 Br.	\$ 408.00	\$ 398	2.51%	\$ 10.00
South Hill Apartments: 3 Br.	\$ 469.00	\$ 459	2.18%	\$ 10.00
South Hill Vista: 2 Br.	\$ 449.00	\$ 439	2.28%	\$ 10.00
South Hill Vista: 3 Br.	\$ 510.00	\$ 500	2.00%	\$ 10.00
South Hill Vista: 4 Br.	\$ 561.00	\$ 551	1.81%	\$ 10.00
Elmwood Apartments: 1 Br. (ground floor unit)	\$ 400.00	\$ 395	1.27%	\$ 5.00
Elmwood Apartments: 1 Br.	\$ 410.00	\$ 405	1.23%	\$ 5.00
Elmwood Apartments: 1 Br. w/loft	\$ 530.00	\$ 530	0.00%	\$ 0
Notes: Overall Proposed Monthly Rate for 12 Month Apartment Agreement Increase from 2000-2001 to 2001-2002 is 2.00%.				
*<THAN 12 MONTH AGREEMENT	FY01Rate	FY00Rate	Actual	Dollar
Proposed Apartment Housing Rents	Per Month	Per Month	Increase	Increase
Alumni Residence Center	\$ 315.00	\$ 315	0.00%	\$ 0
Graduate Student Residence # B	\$ 395.00	\$ 390	1.28%	\$ 5.00
Graduate Student Residence #C	\$ 380.00	\$ 375	1.33%	\$ 5.00
Park Village Apartments	\$ 345.00	\$ 345	0.00%	\$ 0
South Hill Apartments: 1 Br.	\$ 407.00	\$ 397	2.52%	\$ 10.00
South Hill Apartments: 2 Br.	\$ 428.00	\$ 418	2.39%	\$ 10.00
South Hill Apartments: 3 Br.	\$ 489.00	\$ 479	2.09%	\$ 10.00
South Hill Vista: 2 Br.	\$ 469.00	\$ 459	2.18%	\$ 10.00
South Hill Vista: 3 Br.	\$ 530.00	\$ 520	1.92%	\$ 10.00
South Hill Vista: 4 Br.	\$ 581.00	\$ 571	1.75%	\$ 10.00
**Elmwood Apartments: 1 Br. (ground floor)	\$ 420.00	\$ 415	1.20%	\$ 5.00
**Elmwood Apartments: 1 Br.	\$ 430.00	\$ 425	1.18%	\$ 5.00
**Elmwood Apartments: 1 Br. w/loft	\$ 550.00	\$ 530	0.00%	\$ 0
A \$30 non-refundable Apartment Application processing fee is proposed.				
The following carpet cleaning charges are proposed: Studio unit, \$20; 1-bedroom unit, \$30; 1-bedroom w/loft and 2-bedroom unit, \$40; 3-bedroom unit, \$50; 4-bedroom unit, \$60.				
Notes: Overall Proposed Monthly Rate Increase for 2001-2002<12-Month Apartment Agreement Increase over 2000-2001 is 2.00%.				
*Less-than-12-Month Agreement is \$20 more per month to offset turnover costs				
**Less Than 12-Month Agreement for Elmwood is only permitted in the event of a student graduating.				

**BUSINESS AFFAIRS AND HUMAN RESOURCES COMMITTEE
MARCH 22-23, 2001**

**NON-ROUTINE ACTION ITEM
PROFESSIONAL TECHNICAL EDUCATION
EASTERN IDAHO TECHNICAL COLLEGE**

ITEM #3.4

5.0 PHYSICAL PLANT

5.8 RENAMING/MEMORIALIZING BUILDINGS AND FACILITIES

5.8.1 EASTERN IDAHO TECHNICAL COLLEGE LIBRARY

SUBJECT:

Eastern Idaho Technical College requests approval to officially name the EITC library the Richard and Lila Jordan Library.

BACKGROUND:

Since the late 1970s, Richard and Lila Jordan have supported Eastern Idaho Technical College with student scholarships through gifts of financial support, real estate, an insurance annuity, and other personal contributions. Richard (deceased) and Lila Jordan are the College Foundation's largest contributors to date. Native Bonneville County residents, the Jordan's life long endeavors included agriculture, real estate, and public service. Leaving no heirs, they have contributed much of their estate to the College. They attributed their personal and professional success to EITC. The fitting tribute of naming the library has been initiated and endorsed by both the Eastern Idaho Technical College Foundation and the Eastern Idaho Technical College Advisory Council.

IMPACT:

In recognition of Mr. and Mrs. Jordan's generous service Eastern Idaho Technical College seeks approval to designate this College facility as the Richard and Lila Jordan Library.

FISCAL IMPACT:

None

COMMITTEE ACTION:

A motion to recommend to the Board approval of the request from Professional Technical Education to officially name the Eastern Idaho Technical College library in recognition of the scholarship, college, and student support given by Richard and Lila Jordan. The new name will be the Richard and Lila Jordan Library.

Moved by _____ Seconded by _____ Carried Yes _____ No _____

BOARD ACTION:

A motion to approve the request from Professional Technical Education to officially name the Eastern Idaho Technical College library in recognition of the scholarship, college, and student support given by Richard and Lila Jordan. The new name will be the Richard and Lila Jordan Library.

Moved by _____ Carried Yes _____ No _____

BUSINESS AFFAIRS AND HUMAN RESOURCES COMMITTEE
MARCH 22-23, 2001

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BUSINESS AFFAIRS AND HUMAN RESOURCES COMMITTEE
MARCH 22-23, 2001

ACTION ITEM

ITEM #4

PROMISE SCHOLARSHIP CATEGORY A

BACKGROUND:

The name of the former *State of Idaho Scholarship* has been changed to the *Idaho Promise Category A Scholarship* with no change to the eligibility requirements. The intent of the scholarship is to encourage the best and brightest Idaho students to attend an Idaho college or university. Applicants are ranked based on academic and professional-technical high school records, and ACT or COMPASS scores.

The provisions of Idaho Code §33-4307.2.a require the State Board of Education to annually set the amount of the award. The amount of the award was increased in FY 98 from \$2,650 to \$2,750. In the corresponding period of time (FY98 – FY01), student fees have increased an average of 26% among the public postsecondary institutions. Consequently, due to increased fees, increasing costs of living, and in an effort to be competitive with other programs, staff is recommending that the award be increased to \$3,000 per year (\$1,500 per semester) beginning with the fall 2001 semester.

DISCUSSION:

The Joint-Finance and Appropriations Committee approved the Board's request for a budgetary enhancement to the program allowing the Board to increase both the number and amount of the scholarships. Historically, the Board has awarded an average of 25 new scholarships per year, but with a significant variation in the number of new awards year to year, depending on the on-going commitments. 75 percent of the scholarships are awarded to students pursuing academic programs and 25 percent are awarded to professional-technical students.

There are sufficient funds to award 40 new Promise, Category A Scholarships for the 2001-02 school year at \$3,000 per student renewable for up to 4 years for academic programs and 2 years for professional-technical programs.

RECOMMENDATION:

Staff recommends that the State Board of Education award 40 Idaho Promise Category A Scholarships to the top 30 academic students and to the top 10 professional-technical students.

FISCAL IMPACT:

The legislature provides \$366,000 for the Category A Scholarship program.

BUSINESS AFFAIRS AND HUMAN RESOURCES COMMITTEE

MARCH 22-23, 2001

ACTION ITEM

PROMISE SCHOLARSHIP CATEGORY A (continued)

COMMITTEE ACTION:

A motion to recommend to the Board the approval of 40 new Category A Promise Scholarships of \$3,000 each for the 2001-02 academic year and to increase the Category A Promise Scholarship for continuing students from \$2,750 to \$3,000.

Moved by_____ Seconded by_____ Carried Yes_____ No_____

BOARD ACTION:

A motion to approve 40 new Category A Promise Scholarships of \$3,000 each for the 2001-02 academic year and to increase the Category A Promise Scholarship for continuing students from \$2,750 to \$3,000.

Moved by_____ Carried Yes_____ No_____

BUSINESS AFFAIRS AND HUMAN RESOURCES COMMITTEE
MARCH 22-23, 2001

ACTION ITEM
FISCAL YEAR 2002 SALARY GUIDELINES

ITEM #5

SUBJECT:

Approval of FY2002 Salary Guidelines.

BACKGROUND:

The Governor annually recommends a salary policy for state employees as part of the Budget Address. The legislature can pass a resolution accepting, rejecting or modifying the Governor's recommendations or not act on the recommendations, which means the Governor's recommendation then becomes the salary policy. For FY2002, HCR# 12 was not adopted by the legislature so the Governor's recommendation establishes the State's pay policy for FY02. The Governor recommended a 4.5% salary increase consisting of a 3.5% C.E.C. based on merit, and 1% for salary competitiveness. In addition, funds were recommended for a 2% salary equity increase for faculty at all institutions of higher education.

IMPACT:

The Board issues salary guidelines for the institutions and agencies to use for classified and non-classified positions, incorporating the Governor's recommendation, in developing their FY2002 operating budget. The guidelines allow the institutions and agencies the flexibility to develop unique detailed salary and equity plans that are consistent with the Governor's recommendation. In addition, the institutions and agencies, based on the availability of funds, may provide additional equity adjustments according to individual agency/institutional salary plans.

FISCAL IMPACT:

Provides guidance for the institutions and agencies in developing salary adjustments for the FY2002 operating budget. The State will provide funds for a 4.5% salary adjustment for all appropriated funded positions and for a 2% salary equity adjustment for faculty. Salary adjustments above the levels funded can be from reallocations and/or additional revenue.

COMMITTEE ACTION:

A motion to recommend to the Board the approval of the FY2002 Salary Guidelines as presented in Exhibit #5.A.

Moved by_____ Seconded by_____ Carried Yes_____ No_____

BOARD ACTION:

A motion to approve the FY2002 Salary Guidelines as presented in Exhibit #5.A.

Moved by_____ Carried Yes_____ No_____

EXHIBIT #5.A

State Board of Education

FY2002 Salary Guidelines

Since the House Concurrent Resolution No. 12 did not pass, the Governor's recommendation establishes the State's pay policy for state employee for FY2002. The Governor recommended a 4.5% salary increase consisting of a 3.5% C.E.C. based on merit, and 1% for salary competitiveness. In addition, funds were recommended for a 2% salary equity increase for faculty at all institutions of higher education. The Joint Finance and Appropriations Committee included these recommendations in the appropriation bills approved by the committee.

The effective date of implementation of these salary adjustments shall be June 10, 2001 for employees classified through the Division of Human Resources, or by the University of Idaho. For non-classified employees, the effective date shall be the beginning contract date.

For the classified employees, the Division of Human Resources is recommending that the State's Compensation Schedule will be adjusted at the "Policy" and "Maximum" level only. The "Minimum" for the pay grades will not be increased

For non-classified employees, the following guidelines are provided for institutions and agencies reporting to the State Board of Education:

Faculty Promotions - salary adjustments resulting from Board approved faculty promotions will be allowed according to the institutions' promotion schedule.

Other Promotions - salary adjustments for non-classified, non-faculty employees will be allowed according to the institution/agencies personnel policies.

Salary Adjustments - salary adjustments for C.E.C. will be allowed based on merit and institutional/agency salary plan.

Salary Competitiveness Adjustments - salary adjustments for salary competitiveness (salary equity) will be allowed based on salary comparisons studies and individual institutional/agency equity plan. Based on availability of funds and reallocation, additional funds may be allocated by an institution/agency to address salary competitiveness.

The minimum salary level for full-time teaching faculty at the college and universities can be no less than \$25,300 on an academic year basis.

BUSINESS AFFAIRS AND HUMAN RESOURCES COMMITTEE
MARCH 22-23, 2001

DISCUSSION ITEM

ITEM #6

FINANCE AND PERSONNEL POLICY REVISIONS

SUBJECT:

Finance and Personnel Policy Revisions

BACKGROUND:

The Board has maintained both policies and rules in the areas of Finance and Personnel for some time. This legislative session, the Board successfully requested that the administrative rules on Finance and Personnel be repealed, thus allowing the Board to govern finance and personnel matters by policy rather than rule. The repeal of these rules is effective on July 1, 2001.

Current Board Finance rules provide authority to issue bonds and other indebtedness, approval process for acquisition, disposal, and protection of real and personal property and services, approval process for construction projects and approval of grants and contracts.

Current Board Personnel rules provide definitions and provisions for the different categories of employees, including grievance procedures. They also include provisions for the optional retirement program, tenure, and forced financial exigency and reduction in force procedures. Current Board Personnel policies also provide definitions and provisions for different categories of employees, including grievance procedures. They also include provisions for nondiscrimination, appointment authority and conditions of employment, faculty and tenure, employee leaves and compensation, and AIDS guidelines.

DISCUSSION:

The repeal of the rules results in the need to combine the rule provisions with the policy provisions, and also provides a prime opportunity to review and revise the policies completely, from making major policy shifts to simply reorganizing and re-categorizing. As was intended in repealing the rules and per discussions with the Board, the revisions are focusing on increasing delegation to the institution/agency heads.

In drafting the initial revisions, staff began by compiling all current policies with those rules that were not duplicative. EXHIBIT #6.A is the initial recommendation for the new policy subsections and also a description of some of the major changes or revisions being developed for Board consideration. An initial draft has been forwarded to the institutions/agencies for input, Board staff plans to meet with institution/agency staff to compile additional drafts, and then a first reading document will be forwarded to the Board in April, with an anticipated second reading in June.

BUSINESS AFFAIRS AND HUMAN RESOURCES COMMITTEE
MARCH 22-23, 2001

DISCUSSION ITEM

FINANCE AND PERSONNEL POLICY REVISIONS (continued)

IMPACT:

Delegating more authority in the areas of finance and personnel matters to the institution/agency heads will free up time on the Board agenda that was otherwise spent on routine items. The Board as the final authority for all personnel related matters is not intended to change, except that the Board will not be required to hear appeals.

COMMITTEE / BOARD ACTION:

This item is provided for Board information / discussion. The staff seeks input from the Board on the direction taken.

**BUSINESS AFFAIRS AND HUMAN RESOURCES COMMITTEE
MARCH 22-23, 2001**

EXHIBIT #6.A

BOARD PERSONNEL POLICIES – RECOMMENDED CHANGES

- Current policy provides that the chief executive officers of the agencies/institutions assume the responsibility for personnel management as delegated by the Board. The revision would delegate all authority for personnel to the chief executives, with the exception of those areas specifically reserved to the Board in policy. The areas recommended for specific reserved Board authority include:
 - Approval for all new positions, and certain temporary or special positions
 - Reauthorization of positions which have remained vacant for 12 months or more
 - Approval for the appointment of all positions to the level of dean, assistant vice-president, or their equivalent or higher
 - Approval for any position for a salary of \$85,000 or higher
 - Approval for employment agreements for head coaches and athletic directors
 - Approval for the award of tenure
 - Approval for additional benefits or compensation not expressly provided for in Board policy
 - All other non-classified appointments would be submitted to the Board's Executive Director to review for compliance, with reporting to the Board in any manner the Board directs.
- Add a section, given the increased delegation authority, to increase accountability and reporting, requiring certain standing reports and stating that the Board may at any time require reports or schedules on any of the personnel actions delegated to the chief executive officer.
- Current policies have the UI classified employees subject to the State of Idaho Division of Human Resources policies and the Board's policies. The revision would have the UI classified employees subject to the only the Board and the UI internal policies.
- Revised policy would clarify the definition of "adequate cause" for dismissal. Current policies provide for it in several places and word it differently throughout.
- Revised policy would delete the provision allowing an appeal to the Board as a matter of right, giving the Board the authority to hear appeals at its own discretion.
- Revised policy delegates the authority for non-renewal of non-faculty exempt employees to the chief executive officers. Grievances in the case of non-renewal will only be forwarded to the Board in cases of alleged illegal discrimination.
- The revised policy deletes the requirement for Board approval for appointments to a tenure review committee. Also, would provide that consideration for tenure and post-tenure review may be postponed and combined with consideration for promotion in rank.
- Revised policies would re-classify and reorder major subsections in an attempt to be more user friendly, to combine provisions that apply to a specific employee classification in one section, and to label those provisions that apply to all employees as such.

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BUSINESS AFFAIRS AND HUMAN RESOURCES COMMITTEE
MARCH 22-23, 2001

Financial Affairs

Significant Rules being moved to Policy

Bonds & Other Indebtedness:

- Any expenditure from excess bond revenue requires prior approval of the Board.

Real & Personal Property and Services:

Property under control of the agencies or institutions:

- Leases to use real property require prior Board approval.
- Easements to make a permanent use of real property require prior Board approval.
- Transfer of any other interest in real property requires prior Board approval.

Acquiring an Interest in Real Property:

- Acquisition of option, lease or any other interest, requires prior Board approval.
- All leases of office or classroom space require prior approval of the Board.

Personal Property & Services:

- Purchases of personal property, data processing (software) approval levels.
 - Under \$25,000 – Chief Executive Officer
 - \$25,000 - \$150,000 – Executive Director of the Board
 - Over \$150,000 – Prior Board Approval
- Purchase of Services (consulting or professional services) does not require Board approval.
- Sale of property or of services require prior Board approval if expected proceeds exceed \$15,000.
- Inventory of chattel property valued at \$250 or more must be maintained.

Construction Projects:

- Initial Project Approval – without regard to source of funding, proposals to make capital improvements (new, renovation, additions) require the following approval.
 - Under \$50,000 – Chief Executive Officer
 - \$50,000 - \$100,000 – Executive Director of the Board
 - Over \$100,000 – Prior Board Approval
- Fiscal Revision to Approved Project requires.
 - Under \$50,000 or 2% of Project Cost – Chief Executive Officer
 - \$50,000 - \$100,000 or 2% - 5% of Project Cost – Exec Dir of Board
 - Over \$100,000 or 5% of Project Costs – Prior Board Approval
- Construction Contracts – approval level is same as Initial Project Approval above.
- Change Orders require
 - Under \$25,000 - Chief Executive Officer
 - \$25,000 - \$100,000 – Executive Director of the Board
 - Over \$100,000 – Prior Board Approval
- Selection of Architects, Engineers, or Construction Managers can be approved by the Executive Director if under \$25,000. Over \$25,000 requires prior Board approval.

**Financial Affairs
Recommended Significant Changes to Board Finance Policy**

Delegate the approval process for acquiring interest in real property (leases and acquisitions) purchases of property, purchases of service, approval of projects, revisions to projects, construction contracts, and change orders as follows:

- Under \$150,000 – Chief Executive Officer
- \$150,000 - \$400,000 – Executive Director of the Board
- Over \$400,000 – Prior Board Approval

The use of excess bond reserves will fall within the delegated authority, identified above, as the requests for approval are presented, with an annual report on the use of bond reserves.

Delegating approval of easements to a public entity (utility, roadway, ect.) to the institutions.

Increasing the approval requirements for sale of personal property or of service to \$50,000.

Increase the chattel property inventory value to \$2,000.

Allow the selection of specific project architects, engineers, or construction managers be part of the project approval process.

BUSINESS AFFAIRS AND HUMAN RESOURCES COMMITTEE
MARCH 22-23, 2001

DISCUSSION ITEM

ITEM #7

FISCAL YEAR 2003 BUDGET REQUEST PROCESS

SUBJECT:

FY03 Budget Request Process

BACKGROUND:

As we close out the third quarter of FY01 and in the midst of the legislative appropriation process for FY02, we need to begin the process on developing the FY03 budget request. Assuming the State process will remain a budget base plus maintenance of current operations (MCO) and enhancements, the Board can begin focusing of the enhancement component. The MCO part is calculated based on guidelines from the Division of Financial Management or from Board policy so is somewhat inflexible on issues addressed. The enhancement requests allow the Board to provide leadership, direction for the future. Historically, the Board wrestles with balancing the unmet needs of the institutions and agencies with the realization that State revenues are limited. The last couple years, the Board has identified "Salary Competitiveness" as the number one system-wide enhancement request. Beyond that, the institutions and agencies were allowed to develop unique request within an established limit (5% for FY02 including salary competitiveness).

IMPACT:

To start the process for FY03, the presidents and agency heads will be invited to discuss future funding issues with the BAHHR committee at the March meeting. From this discussion, the committee could recommend at least two approaches in developing the FY03 budget request guidelines. It could take the historical approach by identifying a system-wide request and let the institutions request unique needs within a limit. Or the committee could identify several system-wide educational issues confronting the State, reducing the flexibility of unique institutional requests. Or a combination of the two approaches could be developed. The intent the discussion at this meeting is to get Board direction for developing the FY03 request guidelines that will be approved at the April meeting. The timeline for presenting the requests to the Board also needs to be developed.

FISCAL IMPACT:

By approving the requests, the Board supports the need identified and allows the institutions to lobby the Governor and State Legislative leaders for the funds.

COMMITTEE ACTION:

No action required.

BOARD ACTION:

No action required.

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BUSINESS AFFAIRS AND HUMAN RESOURCES COMMITTEE
MARCH 22-23, 2001

INFORMATION ITEM
DEVELOPMENT / FUND RAISING

ITEM #8

SUBJECT:

Report on Development/Fund Raising Position.

BACKGROUND:

During the January Board meeting, the institutions were asked to provide a list of the positions that are dedicated to development and/or fund raising activities. EXHIBITS #8.A - D contain the reports from each institution on these positions.

IMPACT:

The Board Policy concerning foundations in Section V.E. - Gifts and Institutional Foundation (EXHIBIT #8.E). Subsection E.4. – Accountability states: “The institutions may provide limited and reasonable support to such foundations, ... provided such support is authorized in the agreement ...”. The agreements define the relationship between the institutions and their related foundations. The agreements are on file with the Office of the State Board of Education, copies available upon request.

This information is provided to inform the Board of the number and placement of these positions on campus. Upon reviewing the information, if the Board identifies issues with the information or the Foundation policy, it could direct the staff to gather additional information or to develop changes to the policy.

FISCAL IMPACT:

By providing State support for these positions, the foundations do not incur these costs thereby generating additional funds the institutions have available for scholarships, facilities, program support, etc. For FY2000, the support raised on behalf of the institutions (BSU, ISU, UI, & LCSC) in the “Gift” category amounted to \$32,033,341 of which 94.4% was restricted (\$30,249,945).

COMMITTEE ACTION:

No action required.

BOARD ACTION:

No action required.

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**BUSINESS AFFAIRS AND HUMAN RESOURCES COMMITTEE
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EXHIBIT #8.A

**Boise State University
Development/Fund Raising Positions**

Department/Position	F.T.E.	Approp	Non Appr	Total
Institution Development Office				
Director	1.00	87,360		87,360
Associate Director	1.00	24,915	24,422	49,337
Annual Giving Coordinator	1.00	25,727	8,260	33,987
Accountant	0.50		15,912	15,912
Financial Spec, Senior	0.63	24,375		24,375
Admin Asst 2	1.00	31,346		31,346
Tech Rec Spec 1	1.00	21,528		21,528
Office Spec 2	0.50	9,838		9,838
Total Development Office	6.63	225,089	48,594	273,683
College/Department				
Alumni Office				
Interim Director	1.00	43,222		43,222
Advancement				
Vice President	1.00	81,536		81,536
Athletics				
Assoc Ath Dir for Developmnt	1.00		74,979	74,979
Assistant Director	1.00		38,334	38,334
Total College/Department	4.00	124,758	113,313	238,071
Total Institution	10.63	349,847	161,907	511,754

**BUSINESS AFFAIRS AND HUMAN RESOURCES COMMITTEE
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EXHIBIT #8.B

**Idaho State University
Development/Fund Raising Positions**

Department/Position	F.T.E.	FY2001 Salary		
		Approp	NonAppr	Total
Institution Development Office				
V. P. Institutional Advancement	0.50	55,411		55,411
Exec Dir/Capital Campaign	1.00	50,050	14,950	65,000
Dir/Corp & Foundation Rel	1.00	59,363		59,363
Dir/Annual Giving	1.00	41,662		41,662
Sr. Research Dev Officer	1.00	40,019		40,019
Scholarship/Endowments Officer	1.00	32,011		32,011
Administrative Asst II	2.00	48,318		48,318
Technical Records Specialist	1.00	21,445		21,445
Office Specialist II	1.00	19,365		19,365
Office Specialist I	0.75	11,934		11,934
Total Development Office	10.25	379,578	14,950	394,528
College/Department				
Business:				
Assistant to Dean	1.00	22,776	22,776	45,552
Education				
Assist to Dean	1.00	34,008		34,008
Pharmacy				
Assist to Dean	1.00	18,429	18,429	36,858
Applied Technology				
Development Officer	1.00	37,003		37,003
Athletic				
Dir/Athletic Development	1.00		42,848	42,848
Dir/Marketing & Promotion	1.00		35,714	35,714
Athletic Fund Raiser	1.00		25,002	25,002
Total College/Department	7.00	112,216	144,769	256,985
Total Institution	17.25	491,794	159,719	651,513

**BUSINESS AFFAIRS AND HUMAN RESOURCES COMMITTEE
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EXHIBIT #8.C

**University of Idaho
Development / Fund Raising Positions**

		FY2001 Salary			
Position/Title	Location/Dept	FTE	Approp	Non-Approp	Total Ann Salary
University Advancement:					
VP, Univ Advancement		1.00	116,168	0	116,168
University Development:					
Assoc. VP Advncmnt/Dir, Dev	Development Office	1.00	91,374	0	91,374
Assoc. Dir. Development	Development Office	1.00	75,005	0	75,005
Assoc. Dir. Development	Development Office	1.00	0	67,454	67,454
Regional Director, Development	Boise	1.00	0	60,164	60,164
Asst Dir. Development	Development Office	1.00	0	39,998	39,998
Management Asst.	Development Office	1.00	36,379	0	36,379
Director, Annual Giving	Development Office	1.00	0	46,363	46,363
Dir. Corp/Foundation Relations	Development Office	1.00	0	64,230	64,230
Director, Prospect Research	Development Office	1.00	0	40,518	40,518
Office Specialist 2	Development Office	1.00	0	20,093	20,093
Management Analyst	Development Office	1.00	38,022	0	38,022
Director, Gift Planning	Development Office	1.00	0	64,543	64,543
Administrative Asst 1	Development Office	1.00	0	22,173	22,173
Subtotal		14.00	356,949	425,536	782,485
Colleges/Programs:					
Director, Development	Agriculture	1.00	0	67,496	67,496
Development Coordinator	Agriculture	1.00	0	34,174	34,174
Development Coordinator	Art & Architecture	1.00	5,394	28,614	34,008
Assoc. Athletics Dir, Dvlopment	Athletics	1.00	0	63,606	63,606
Asst Dir. Athletics Dev Program	Athletics	1.00	0	40,019	40,019
Asst Dir. Athletics Dev Program	Athletics	1.00	0	42,016	42,016
Development Coordinator	Athletics	1.00	0	34,653	34,653
Director, Development	Business	1.00	26,302	30,690	56,992
Development Coordinator	Business	1.00	0	34,008	34,008
Director, Development	Education	1.00	0	57,741	57,741
Director, Development	Engineering	1.00	0	63,003	63,003
Development Coordinator	Engineering	1.00	0	35,006	35,006
Director, Development	Law	1.00	30,853	24,163	55,016
Director, Development	Letters & Science	1.00	38,818	13,702	52,520
Development Coordinator	Mines	1.00	15,057	19,596	34,653
Asst Dir. Dvlpmnt, Jazz	Music	1.00	0	46,634	46,634
Director, Development	Natural Resources	1.00	0	54,288	54,288
Subtotal		17.00	116,423	689,411	805,834
Totals		31.00	473,372	1,114,947	1,588,319

**BUSINESS AFFAIRS AND HUMAN RESOURCES COMMITTEE
MARCH 22-23, 2001**

EXHIBIT #8.D

**Lewis-Clark State College
Development/Fund Raising Positions**

Department/Position	F.T.E.	FY2001 Salary		
		Approp	NonAppr	Total
Institution Development Office				
Director, College Advancement	1.00	63,024		63,024
Administrative Assistant	1.00	27,706		27,706
Total Development Office	2.00	90,730	0	90,730
College/Department				
Athletics				
Director of Development	1.00	0	31,824	31,824
Total College/Department	1.00	0	31,824	0
Total Institution	3.00	90,730	31,824	90,730

Idaho State Board of Education
GOVERNING POLICIES AND PROCEDURES
SECTION: V. FINANCIAL AFFAIRS

Published February 2000 EXHIBIT #8.E

E. Gifts and Institutional Foundations

1. Acceptance of Gifts.

The Board may accept gifts, legacies, and devises (hereinafter "gifts") of real and personal property to the State of Idaho for the benefit of any agency or institution under its governance. Gifts worth more than \$10,000 must be accepted by the Board before the gift may be expended or otherwise used by the agency or institution. The chief executive officer of any agency or institution is authorized to receive, on behalf of the Board, gifts worth \$10,000 or less and of a routine nature. (Section 33-3714, Idaho Code.)

2. Institutional Foundations.

- a. Private support for public higher education is an accepted and firmly established practice throughout the United States. Tax-exempt foundations are one means of providing this valuable support to help public colleges and universities raise money through contributions.
- b. The State Board of Education/Board of Regents of the University of Idaho, hereinafter referred to as the Board, recognizes that foundations:
 - (1) provide an opportunity for private individuals and organizations to contribute to college and university programs with the assurance that the benefits of their gifts supplement, not supplant, state appropriations to the institutions;
 - (2) provide assurance to donors that their contributions will be distributed and utilized for specified purposes; and
 - (3) create an effective forum for alumni and community leaders to help strengthen the colleges and universities through participation in the solicitation, management, and distribution of private gifts to these institutions.
- c. The Board, aware of the value of tax exempt foundation to the well-being of our colleges and universities, adopts this policy with the following objectives:
 - (1) To preserve and encourage the operation of foundations associated with public colleges and universities in Idaho, and
 - (2) To ensure that foundations associated with Idaho public colleges and universities conduct their business in a responsible fashion, fulfilling their obligation to contributors, to those who benefit from their programs, and to the general public.

Idaho State Board of Education
GOVERNING POLICIES AND PROCEDURES
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3. Definition of Foundations.

Foundations are separate, legal entities, tax-exempt under Section 501(c) of the Internal Revenue Code of 1986, as amended, associated with a public college or university and established for the purpose of receiving, holding, and/or using funds from the private sector for charitable, scientific, cultural, educational, athletic, or related endeavors that support, enrich, and improve the institution. The institutions shall develop agreements, subject to Board approval, which define the relationship between the institutions and their related foundations. Technology transfer organizations, including the Idaho Research Foundation, are not subject to this policy.

4. Accountability.

- a. The Board does not have direct control over such foundations. The Board does, however, have the responsibility to ensure that the institutions under its governance act responsibly and are accountable to the public and to the legislature. The Board also has the responsibility to protect the good names of the colleges and universities and ensure that activities conducted in their names are proper.
- b. The institutions may provide limited and reasonable support to such foundations, including but not limited to the cost of utilities, maintenance, and janitorial services, and all or part of the salary and related personnel costs of staff support, provided such support is authorized in the agreement referred to in Topic 3 above.
- c. The institutions shall ensure that foundations provide adequate insurance to cover their operations and the activities of their directors, officers, and employees. Foundations shall not operate on state property or on any property under the control of the Board unless liability insurance coverage in amounts of not less than statutorily prescribed minimums is in effect.

5. Conflict of Interest.

Board members, administrative officers and officials and all other employees of the institutions and agencies are subject to the Board's conflict-of-interest policy as stated in Section I, Subsection G, of the Board's Governing Policies and Procedures and any other applicable laws or regulations.

6. Financial and Auditing Procedures.

Agreements between the institutions and their foundations shall include the following provisions:

- a. The foundations shall maintain financial and accounting records in accordance with generally accepted accounting principles.
- b. The foundations shall be audited annually by a qualified firm of independent certified public accountants. The audit shall be conducted in accordance with generally

Idaho State Board of Education
GOVERNING POLICIES AND PROCEDURES
SECTION: V. FINANCIAL AFFAIRS

accepted auditing standards. Copies of these audit reports shall be distributed to the presidents of the institutions and the Board.

- c. The audit reports shall contain the foundations' financial statements and the auditor's independent opinion regarding these financial statements. Donor anonymity shall be protected to the extent allowable by law.
- d. The foundations shall permit the institutions and the Board to inspect and audit foundation books and records at reasonable times in order to ensure compliance with applicable laws, regulations, and policies.

7. Transfers from Foundations to Institutions.

- a. A formal procedure shall be established for institutions to accept gifts and donations transferred from the foundations. The institutions are not obligated to accept any gifts or donations from the foundations that are not consistent with the institutions' identified purposes and Board policies. In addition, the institutions shall not accept gifts or donations from the foundations if restrictive terms and conditions exist which do not comply with Board and institutional policies.
- b. A procedure shall be established to authorize transfers from the foundations to the institutions. All foundation transfers to the institutions shall be documented and reported annually to the presidents of the institutions and the Board. Where restrictions apply to transfers, the foundations shall be certain that the institutions have access to any relevant documentation concerning donor intent.
- c. Transfers of real property from the foundations to the institutions are subject to all approvals required by Board rules and policies for acceptance of gifts or real estate.

8. Institutional Employees.

Salaries, loans, perquisites, or other benefits provided to or on behalf of an institutional employee by foundations shall be:

- a. Approved by the Board.
- b. Paid by the foundations to the institutions, which in turn will make payments to the employee in accordance with normal practices, except where the Board approves a different form of payment.
- c. All payments made from the foundations to institutional employees shall be paid through the institutions. Employees shall not receive any payments or other benefits directly from the foundations or athletic associations. This provision shall include reimbursements for expenses incurred for authorized institution and foundation purposes.

Idaho State Board of Education
GOVERNING POLICIES AND PROCEDURES
SECTION: V. FINANCIAL AFFAIRS

9. Foundation Employees.

Employees hired by the foundations in positions solely funded by the same are not entitled to state employment rights and benefits. These appointments are not subject to Board approval.

10. Capital Facilities.

- a. When foundation-controlled resources are used to build or acquire facilities for the institution's use, these facilities shall be related to the needs and purposes of that institution. In addition, where state general account appropriated funds will be used in the construction, operation, or maintenance of such facilities, prior Board and legislative approval shall be obtained pursuant to Section 33-3805A, Idaho Code.
- b. Planning, design, and construction of such facilities shall be in accordance with all applicable building codes and state and federal laws. Plan review coupled with adequate communication shall be conducted in cooperation with appropriate agencies as required.

11. Foundations for Other Agencies.

Other agencies under the Board's jurisdiction may establish foundations to accept gifts made for the benefit of the agencies' operating purposes. These agencies are subject to the same policies as the institutional foundations. However, agency foundations with annual revenues less than \$25,000 are not required to obtain an independent audit. These agencies must instead submit an annual report to the Board of gifts received and the disposition of such gifts.

12. Idaho Educational Public Broadcasting System Foundations and Friends Groups.

Foundations and Friends groups that exist for the benefit of the Idaho Educational Public Broadcasting System (IEPBS) are required by Federal Communications Commission(FCC) regulations to have specific spending authority designated by the Board. Audits of the IEPBS Foundation and Friends groups will be conducted by the Legislative Auditor.

- a. By action of the State Board of Education, the Idaho Educational Public Broadcasting System Foundation, Inc., has been designated to accept gifts made for the benefit of public television in the State of Idaho. The Foundation will conduct its activities in a manner consistent with the Federal Communications Commission (FCC) regulations and the FCC license held by the State Board of Education.
- b. By action of the State Board of Education, the Friends of Channel 4, Inc., has been designated to accept gifts made for the Benefit of KAID TV, Channel 4. The Friends

Idaho State Board of Education
GOVERNING POLICIES AND PROCEDURES
SECTION: V. FINANCIAL AFFAIRS

- of Channel 4, Inc., will conduct its activities in a manner consistent with the Federal Communications Commission (FCC) regulations and the FCC license held by the State Board of Education.
- c. By action of the State Board of Education, the Friends of Channel 10, Inc., has been designated to accept gifts made for the benefit of KISU TV, Channel 10. The Friends of Channel 10, Inc., will conduct its activities in a manner consistent with the Federal Communications Commission (FCC) regulations and the FCC license held by the State Board of Education.
 - d. By action of the State Board of Education, the Friends of KUID, Inc., has been designated to accept gifts made for the benefit of KUID TV, Channel 12. The Friends of Channel 12, Inc., will conduct its activities in a manner consistent with the Federal Communications Commission (FCC) regulations and the FCC license held by the State Board of Education.

13. Foundation Land Transactions

- a. When an institution president becomes aware that a foundation is considering the purchase of land for the eventual or possible future use by, donation to, or development for the benefit of the institution, the president shall report such possible land acquisition to the Board in executive session pursuant to Idaho Code 67-2345 (1) (c).
- b. Such reporting shall be at the first Board meeting following the president becoming aware of the possible land transaction.

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BUSINESS AFFAIRS AND HUMAN RESOURCES COMMITTEE
MARCH 22-23, 2001

INFORMATION ITEM

ITEM #9

JOINT FINANCE & APPROPRIATIONS COMMITTEE UPDATE

SUBJECT:

Update on JFAC Recommendations.

BACKGROUND:

JFAC finished setting budget on February 28, 2001 (record early time) and adjourned subject to the call of the chairs. The appropriation bills are at various stages going through the House and Senate approval. EXHIBIT #9.A summarizes JFAC's action for FY02. EXHIBIT #9.B identifies the Board approved enhancement requests, the Governor's recommendations, and JFAC action. EXHIBIT #9.C is the building fund recommendations.

FISCAL IMPACT:

If JFAC's recommendations are approved the legislature and signed by the Governor, the funding level for FY02 is established.

COMMITTEE ACTION:

No action required.

BOARD ACTION:

No action required.

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DEPT. FY 2002 APPROPRIATION % INCREASE OVER THE FY 2001 ORIGINAL APPROPRIATION EXHIBIT #9.A

Department	General Fund			Total Funds		
	FY 2001 App.	FY 2002 App.	% Change	FY 2001 App.	FY 2001 App.	% Change
General Government:						
Administration, Dept.	\$4,436,500	\$4,922,100	10.9%	\$25,718,400	\$27,254,700	6.0%
Attorney General	7,374,800	15,863,900	115.1%	16,175,800	16,165,100	-0.1%
Capital Budget	0	0	#DIV/0!	30,953,000	103,030,000	232.9%
Controller, State	5,758,500	6,115,800	6.2%	11,596,500	13,142,700	13.3%
Governor, Office	1,536,600	1,654,100	7.6%	2,067,000	2,112,700	2.2%
Governor, Exec. Office	12,561,100	15,515,900	23.5%	62,873,600	66,899,400	6.4%
Legislative Branch	8,923,600	9,107,900	2.1%	10,109,200	10,257,600	1.5%
Lieutenant Governor	107,100	112,700	5.2%	107,100	112,700	5.2%
Revenue and Taxation, Dept.	28,796,200	32,793,000	13.9%	33,294,800	37,936,100	13.9%
Secretary of State	3,268,300	3,242,300	-0.8%	3,881,700	3,873,100	-0.2%
Treasurer, State	<u>1,301,400</u>	<u>1,290,900</u>	<u>-0.8%</u>	<u>4,153,500</u>	<u>4,586,800</u>	<u>10.4%</u>
Total General Government	74,064,100	90,618,600	22.4%	200,930,600	285,370,900	42.0%
Public Safety:						
Correction, Dept.	93,843,000	112,956,400	20.4%	115,958,500	136,170,100	17.4%
Judicial Branch	23,340,200	24,003,500	2.8%	26,058,300	26,861,900	3.1%
Juvenile Corrections, Dept.	29,349,400	34,315,600	16.9%	42,274,300	47,205,200	11.7%
Police, Idaho State	<u>16,082,300</u>	<u>20,659,500</u>	<u>28.5%</u>	<u>48,786,900</u>	<u>52,663,400</u>	<u>7.9%</u>
Total Public Safety	162,614,900	191,935,000	18.0%	233,078,000	262,900,600	12.8%
Health & Human Services:						
Catastrophic Health Care	10,000,000	10,000,000	0.0%	12,657,800	12,235,000	-3.3%
Health and Welfare, Dept.	282,119,600	358,070,600	26.9%	942,338,100	1,177,535,400	25.0%
Public Health Districts	<u>9,359,000</u>	<u>10,556,400</u>	<u>12.8%</u>	<u>42,309,200</u>	<u>44,132,600</u>	<u>4.3%</u>
Total Health & Hum. Serv.	301,478,600	378,627,000	25.6%	997,305,100	1,233,903,000	23.7%
Education:						
Agr. Research and Extension	23,401,600	25,197,600	7.7%	28,313,100	30,109,100	6.3%
College and Universities	214,986,500	235,939,800	9.7%	287,518,800	315,031,100	9.6%
Community Colleges	15,846,800	20,581,400	29.9%	37,613,700	40,994,400	9.0%
Deaf and Blind School	6,886,500	7,371,800	7.0%	7,210,600	7,793,300	8.1%
Educ., Office of State Board	1,493,700	2,077,200	39.1%	2,097,000	2,847,300	35.8%
Health Education Programs	6,389,500	6,865,800	7.5%	6,602,700	7,103,700	7.6%
Historical Society	2,166,200	2,428,700	12.1%	3,282,900	3,992,800	21.6%
Library, State	2,629,300	2,944,500	12.0%	3,828,100	4,029,800	5.3%
Professional-Technical Educ.	43,340,400	47,459,900	9.5%	50,506,900	54,866,500	8.6%
Public Broadcasting	3,598,600	7,937,900	120.6%	4,421,800	8,738,300	97.6%
Public Schools	873,464,900	932,969,800	6.8%	1,227,286,300	1,317,306,800	7.3%
Special Programs	5,338,700	9,399,600	76.1%	5,524,700	9,635,600	74.4%
Super. of Public Instruction	6,133,300	5,719,000	-6.8%	123,966,200	131,009,000	5.7%
Vocational Rehabilitation	<u>3,835,600</u>	<u>4,103,600</u>	<u>7.0%</u>	<u>16,732,200</u>	<u>17,520,600</u>	<u>4.7%</u>
Total Education	1,209,511,600	1,310,996,600	8.4%	1,804,905,000	1,950,978,300	8.1%
Economic Development:						
Agriculture, Dept.	10,145,500	10,847,300	6.9%	28,673,100	31,587,800	10.2%
Commerce, Dept.	3,405,400	7,525,700	121.0%	24,812,700	29,283,100	18.0%
Finance, Dept.	0	0	0.0%	3,172,000	3,363,900	6.0%
Industrial Commission	0	0	0.0%	12,078,500	12,908,400	6.9%
Insurance, Dept.	0	0	0.0%	5,783,100	6,214,200	7.5%
Labor, Dept.	442,000	496,900	12.4%	166,558,800	168,774,200	1.3%
Public Utilities Commission	0	0	0.0%	4,241,500	4,420,500	4.2%
Self-Governing Agencies	1,440,100	3,457,300	140.1%	43,476,600	45,008,300	3.5%
Transportation Dept.	<u>0</u>	<u>350,000</u>	<u>#DIV/0!</u>	<u>435,483,600</u>	<u>431,893,100</u>	<u>-0.8%</u>
Total Econ. Development	15,433,000	22,677,200	46.9%	724,279,900	733,453,500	1.3%
Natural Resources:						
Environmental Quality, Dept.	16,248,200	17,165,700	5.6%	36,616,700	40,465,000	10.5%
Fish and Game, Dept.	0	0	0.0%	58,731,300	62,836,200	7.0%
Lands, Dept.	5,298,400	5,404,000	2.0%	28,083,100	30,520,000	8.7%
Parks and Recreation, Dept.	8,784,500	10,860,600	23.6%	29,750,900	34,268,200	15.2%
Water Resources, Dept.	<u>10,604,800</u>	<u>11,909,500</u>	<u>12.3%</u>	<u>20,112,800</u>	<u>22,215,300</u>	<u>10.5%</u>
Total Natural Resources	40,935,900	45,339,800	10.8%	173,294,800	190,304,700	9.8%
State Totals	1,804,038,100	2,040,194,200	13.1%	4,133,793,400	4,656,911,000	12.7%

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State Board of Education

Summary of Original FY2002 Budget Request, Governor's Recommendation & JFAC Action

Enhancements Only - In Agency/Institution Priority Order

Institution/Agency/Program	Board Approved Requests				Governor's Recommendation				JFAC's Action			
	FTE	General Account	Other Funds	Total	FTE	General Account	Other Funds	Total	FTE	General Account	Other Funds	Total
1 Office of the State Board of Education												
2 Transfer From State Dept of Education		500,000		500,000		500,000		500,000		500,000		500,000
3 Salary Competitiveness		30,000		30,000		0		0		0		0
4 Add Grants/Contracts Officer	1.00	79,000		79,000	0.00	0		0	0.00	0		0
5 Add Human Resource/Student Affairs Officer	0.00	0		0	0.00	0		0	0.00	0		0
6 Idaho MOST - Matching Funds for Grant		50,000		50,000		50,000		50,000		0		0
7 Governor's Initiative-Achievement Standards					0.00	500,000		500,000	0.00	0		0
8 Total Enhancements	1.00	659,000	0	659,000	0.00	1,050,000	0	1,050,000	0.00	500,000	0	500,000
9												
10 Idaho School for the Deaf and the Blind												
11 Salary Competitiveness		83,900		83,900		50,000		50,000		50,000		50,000
12 R & M-Post Secondary Transition	1.00	62,600		62,600	1.00	62,600		62,600	1.00	47,000		47,000
13 Infrastr - Facilities Maintenance		75,000		75,000		25,000		25,000		0		0
14 Infrastr - Information Tech for Resident Cottages		52,800		52,800		52,800		52,800		52,800		52,800
15 Total Enhancements	1.00	274,300	0	274,300	1.00	190,400	0	190,400	1.00	149,800	0	149,800
16												
17 Professional-Technical Education												
18 Salary Competitiveness		538,200		538,200		302,200		302,200		302,200		302,200
19 R & M - Short-Term Training		300,000		300,000		150,000		150,000		0		0
20 R & M - Career Guidance & Publications Prog Mgr	1.00	68,000		68,000	0.00	0		0	1.00	68,000		68,000
21 R & M - Program Improvement		236,300		236,300		0		0		0		0
22 R & M - Postsecondary Instructional Equip		460,000		460,000		0		0		0		0
23 R & M - Postsecondary Role & Mission	7.25	499,500		499,500	0.00	0		0	0.00	0		0
24 Infrastr - Facilities Maintenance - EITC		65,000		65,000		0		0		65,000		65,000
25 One-time - Tech & Equip Upgrade		866,800		866,800		0		0		0		0
26 Total Enhancements	8.25	3,033,800	0	3,033,800	0.00	452,200	0	452,200	1.00	435,200	0	435,200

State Board of Education

Summary of Original FY2002 Budget Request, Governor's Recommendation & JFAC Action

Enhancements Only - In Agency/Institution Priority Order

Institution/Agency/Program	Board Approved Requests				Governor's Recommendation				JFAC's Action			
	FTE	General Account	Other Funds	Total	FTE	General Account	Other Funds	Total	FTE	General Account	Other Funds	Total
27 Community Colleges:												
28 College of Southern Idaho												
29 Salary Competitiveness		104,000		104,000		120,600		120,600		120,600		120,600
30 Infrastr - Telecommunications Replacement		133,200		133,200		0		0		35,000		35,000
31 Infrastr - Classroom Educ Replacement Equip		166,500		166,500		0		0		30,000		30,000
32 One-time - Tech & Equip Upgrade		161,500		161,500		0		0		0		0
33 Total Enhancements	0.00	565,200	0	565,200	0.00	120,600	0	120,600	0.00	185,600	0	185,600
34 North Idaho College												
35 Salary Competitiveness		157,000		157,000		120,600		120,600		120,600		120,600
36 Infrastr - Increasing Operating Expenses		125,000		125,000		0		0		35,000		35,000
37 R & M - Technology Support		121,700		121,700		0		0		30,000		30,000
38 One-time - Tech & Equip Upgrade		161,500		161,500		0		0		0		0
39 Total Enhancements	0.00	565,200	0	565,200	0.00	120,600	0	120,600	0.00	185,600	0	185,600
40 Governor's Initiative - Property Tax Replacement						3,180,200		3,180,200		3,200,000		3,200,000
41 Total Community College Enhancements	0.00	1,130,400	0	1,130,400	0.00	3,421,400	0	3,421,400	0.00	3,571,200	0	3,571,200

State Board of Education

Summary of Original FY2002 Budget Request, Governor's Recommendation & JFAC Action Enhancements Only - In Agency/Institution Priority Order

Institution/Agency/Program	Board Approved Requests				Governor's Recommendation				JFAC's Action			
	FTE	General Account	Other Funds	Total	FTE	General Account	Other Funds	Total	FTE	General Account	Other Funds	Total
42 College & Universities:												
43 Boise State University												
44 Salary Competitiveness		831,200		831,200				2% for faculty only - RE: Line 84				
45 Infrastructure - Various Requests	20.75	1,329,700		1,329,700	>			Part of Governor's Recommendation -				
46 R&M - Various Requests	11.00	1,163,700		1,163,700	>			RE: Lines 85 & 86				
47 One-time - Tech & Equip Upgrade		1,329,900		1,329,900				Part of Governor's Rcmndation-RE: Line 87				
48 Total Enhancements	31.75	4,654,500	0	4,654,500								
49												
50 Idaho State University												
51 Salary Competitiveness		756,400		756,400				2% for faculty only - RE: Line 84				
52 Infrastr - Staffing Adequacy	12.00	624,100		624,100	>							
53 R & M - Health Professions Education	10.00	645,000		645,000	>			Lines 52-55 Part of Governor's				
54 R & M - Outreach & Distance Learning	10.50	750,000		750,000	>			Recommendation - RE: Lines 85 & 86				
55 Infrastr - Physical Plant Maintenance		250,000		250,000	>							
56 One-time - Tech & Equip Upgrade		1,210,200		1,210,200				Part of Governor's Rcmndation-RE: Line 87				
57 Total Enhancements	32.50	4,235,700	0	4,235,700								
58												
59 University of Idaho												
60 Salary Competitiveness		750,000		750,000				2% for faculty only - RE: Line 84				
61 R & M-Expand Statewide Prog Law & Architecture	6.50	900,000		900,000	>							
62 R & M - Governor's Initiative/Advantage Idaho	4.00	700,000		700,000	>							
63 R & M-Invest in Inform Tech Prog & e-Lrng Softwar	3.00	550,000		550,000	>			Lines 61 - 66 Part of Governor's				
64 Infrastr - Enhance Statewide Computing&Comm	5.00	500,000		500,000	>			Recommendation - RE: Lines 85 & 86				
65 Infrastr-Invest in Facilities Mtn Renewal & Renovtn		600,000		600,000	>							
66 Infrastr - Equip Replacement & Enhancement		278,800		278,800	>							
67 One-time - Tech & Equip Upgrade		1,711,500		1,711,500				Part of Governor's Rcmndation-RE: Line 87				
68 Total Enhancements	18.50	5,990,300	0	5,990,300								
69												
70 Lewis-Clark State College												
71 Salary Competitiveness		261,800		261,800				2% for faculty only - RE: Line 84				
72 Infrastr - Hire New Full-time Faculty	3.00	138,000		138,000	>							
73 R & M - Comm College and Outreach Services	2.50	112,600		112,600	>			Lines 72-74 Part of Governor's				
74 Intrastr - Technology	0.50	87,200		87,200	>			Recommendation - RE: Lines 85 & 86				
75 One-time - Tech & Equip Upgrade		239,900		239,900				Part of Governor's Rcmndation-RE: Line 87				
76 Total Enhancements	6.00	839,500	0	839,500								

The college and universities
receive a lump-sum
appropriation as identified
below on line 77 thru
line 90. The Board will
allocate these funds at
the April meeting.

State Board of Education

Summary of Original FY2002 Budget Request, Governor's Recommendation & JFAC Action

Enhancements Only - In Agency/Institution Priority Order

Institution/Agency/Program	Board Approved Requests				Governor's Recommendation				JFAC's Action			
	FTE	General Account	Other Funds	Total	FTE	General Account	Other Funds	Total	FTE	General Account	Other Funds	Total
77 Systemwide Needs/HERC/Tech Grants												
78 R & M - HERC - Expand Research Grant Program		500,000		500,000	>	Part of Govr's Rcmndtio -RE: Line 86						
79 R & M - HERC - Idaho Millenium Income Fund Proj						0	0	0		0	0	0
80 Coolaborative Expansion of Programs		2,000,000		2,000,000		0	0	0		1,000,000	0	1,000,000
81 Special Request: Engineering Equipment						0	0	0		0	0	0
82 Total Systemwide Needs	0.00	2,500,000	0	2,500,000	0.00	0	0	0	0.00	1,000,000	0	1,000,000
83 Lump-sum Approp:												
84 Governor's Initiative - Salary Competitiveness						716,800	1,543,800	2,260,600		716,800	1,543,800	2,260,600
85 New Faculty - With Special Emphasis Area						2,650,000		2,650,000	15.00	1,325,000		1,325,000
86 University Research Initiative						3,000,000		3,000,000	9.00	1,500,000		1,500,000
87 Special Request - One-time Funds						3,500,000		3,500,000		1,000,000	1,000,000	2,000,000
88 Governor's Initiative - Substance Abuse Eval						95,000		95,000		0		0
89 Total Systemwide Needs		0	0	0		9,961,800	1,543,800	11,505,600	24.00	4,541,800	2,543,800	7,085,600
90 Total C & U Enhancement	88.75	18,220,000	0	18,220,000	0.00	9,961,800	1,543,800	11,505,600	24.00	5,541,800	2,543,800	8,085,600
91												
92 Agricultural Research & Extension Services												
93 Salary Competitiveness		180,000		180,000		263,200		263,200		263,200		263,200
94 Infra - Farm Equip & Scientific Instruments		160,000		160,000		75,000		75,000		75,000		75,000
95 Infra - Facilities Mntc		150,000		150,000		128,000		128,000		100,000		100,000
96 Infra - General Operating Expenses		225,700		225,700		0		0		0		0
97 Infra-Technology Enhancement	1.00	150,000		150,000		0		0		53,000		53,000
98 R & M - Food Processing Center	2.00	150,000		150,000		0		0		0		0
99 R & M - County Programming	6.00	234,800		234,800		0		0		0		0
100 R & M - Internet Masters Program	2.00	150,000		150,000		0		0		0		0
101 Special Request: Ag Initiative 2001												
102 Aquaculture Conservation Biologist									1.00	67,000		67,000
Total	11.00	1,400,500	0	1,400,500	0.00	466,200	0	466,200	0.00	558,200	0	491,200

State Board of Education

Summary of Original FY2002 Budget Request, Governor's Recommendation & JFAC Action

Enhancements Only - In Agency/Institution Priority Order

Institution/Agency/Program	Board Approved Requests				Governor's Recommendation				JFAC's Action			
	FTE	General Account	Other Funds	Total	FTE	General Account	Other Funds	Total	FTE	General Account	Other Funds	Total
103 Special Programs:												
104 Forest Utilization Research												
105 Salary Competitiveness		4,800		4,800		4,600		4,600		4,600		4,600
106 R & M - Enhancement of Forest Fiber Productivity		23,000		23,000		23,000		23,000		23,000		23,000
107 R & M - Enhancement of Policy Analysis Group				0				0		0		0
108 Total Enhancements	0.00	27,800	0	27,800	0.00	27,800	0	27,800	0.00	27,800	0	27,800
109 Geological Survey												
110												
111 Salary Competitiveness		7,100		7,100		11,800		11,800		11,800		11,800
112 R & M - Geologic Mapping		10,000		10,000		10,000		10,000		10,000		10,000
113 R & M - Mtn of Digital Mapping/GIS Lab		5,000		5,000		5,000		5,000		0		0
114 R & M - Research Geologist	0.25	16,300		16,300	0.00	0		0	0.00	0		0
115 Total Enhancements	0.25	38,400	0	38,400	0.00	26,800	0	26,800	0.00	21,800	0	21,800
116 Scholarships and Grants												
117												
118 Idaho Promise Schlrsip Prog-FY01 Supplemental		3,000,000		3,000,000		3,000,000		3,000,000		0		0
119 Idaho Promise Scholarship Program-FY02		3,000,000		3,000,000		3,000,000		3,000,000		3,000,000		3,000,000
120 State of Idaho Scholarship Program		70,000		70,000		70,000		70,000		70,000		70,000
121 R & M - State Matching Funds for SLEAP		100,000	50,000	150,000		100,000	50,000	150,000		100,000	50,000	150,000
122 Governor's Initiative - Grow Your Own						450,000		450,000		450,000		450,000
123 Total Enhancements	0.00	6,170,000	50,000	6,220,000	0.00	6,620,000	50,000	6,670,000	0.00	3,620,000	50,000	3,670,000
124 Museum of Natural History												
125												
126 Salary Competitiveness		6,200		6,200		200		200		200		200
127 Infrastr - Overall Program Support		18,600		18,600		0		0		0		0
128 Total Enhancements	0.00	24,800	0	24,800	0.00	200	0	200	0.00	200	0	200
129 Small Business Development Centers												
130												
131 R & M - Uofl Small Business Legal Assistance		21,700		21,700		21,700		21,700		21,700		21,700
132 Idaho Council for Technology in Learning												
133												
134 Teacher Training		1,000,000		1,000,000		500,000		500,000		700,000		700,000
135 Grow Your Own												
136												
137 Grow Your Own - RE: Line 122		770,000		770,000		0		0		0		0
138 Total Special Programs	0.25	8,052,700	50,000	8,102,700	0.00	7,196,500	50,000	7,246,500	0.00	4,391,500	50,000	4,441,500

State Board of Education

Summary of Original FY2002 Budget Request, Governor's Recommendation & JFAC Action

Enhancements Only - In Agency/Institution Priority Order

Institution/Agency/Program	Board Approved Requests				Governor's Recommendation				JFAC's Action			
	FTE	General Account	Other Funds	Total	FTE	General Account	Other Funds	Total	FTE	General Account	Other Funds	Total
139 Health Programs:												
140 WOI												
141 Salary Competitiveness		3,200		3,200		5,400		5,400		5,400		5,400
142 R & M - Caine Center Director Salary	0.25	27,000		27,000	0.25	27,000		27,000	0.25	27,000		27,000
143 R & M-Vet Med Internship Food Animal Prod	1.00	25,000		25,000	0.00	0		0	0.00	0		0
144 Infrastr - Caine Center Support		14,800		14,800		14,800		14,800		30,000		30,000
145 Total Non-Standard MCO & Enhancements	1.25	70,000	0	70,000	0.25	47,200	0	47,200	0.25	62,400	0	62,400
146												
147 WWAMI												
148 Salary Competitiveness		6,400		6,400		9,000		9,000		9,000		9,000
149 R & M - Medical School Seats		(700)	35,200	34,500		0		0		0	17,000	17,000
150 Total Non-Standard MCO & Enhancements	0.00	5,700	35,200	40,900	0.00	9,000	0	9,000	0.00	9,000	17,000	26,000
151												
152 Idaho Dental Education Program												
153 Salary Competitiveness		7,700		7,700		3,600		3,600		3,600		3,600
154 R & M - Additional Dental Seats	0.25	23,300	8,500	31,800	0.00	0		0	0.25	23,300	0	23,300
155 Total Enhancements	0.25	31,000	8,500	39,500	0.00	3,600	0	3,600	0.25	26,900	0	26,900
156												
157 Utah Medical Education												
158 Infrastr - Increase in Contract Costs		53,100		53,100		0		0		0		0
159 Increase Medical Seats - from 6 to 10		96,400		96,400		0		0		48,200		48,200
160 Total Enhancements	0.00	149,500	0	149,500	0.00	0	0	0	0.00	48,200	0	48,200
161												
162 Family Practice Residency												
163 R & M-Increase Program Support-Both Programs	0.50	50,000		50,000	0.50	50,000		50,000	0.50	50,000		50,000
164 Total Health Programs	2.00	209,800	43,700	253,500	0.75	109,800	0	109,800	1.00	148,300	17,000	165,300

State Board of Education

Summary of Original FY2002 Budget Request, Governor's Recommendation & JFAC Action Enhancements Only - In Agency/Institution Priority Order

Institution/Agency/Program	Board Approved Requests				Governor's Recommendation				JFAC's Action			
	FTE	General Account	Other Funds	Total	FTE	General Account	Other Funds	Total	FTE	General Account	Other Funds	Total
165 Idaho Educational Public Broadcasting												
166 Supplemental - Digital Conversion		6,232,000		6,232,000		6,212,500		6,212,500		6,212,500		6,212,500
167 R & M - Digital Field Engineer	1.00	64,100		64,100	1.00	64,100		64,100	1.00	32,000		32,000
168 Total Enhancements	1.00	6,296,100	0	64,100	1.00	6,276,600	0	6,276,600	1.00	6,244,500	0	6,244,500
169												
170 State Library												
171 Salary Competitiveness		36,000		36,000		0		0		0		0
172 Collaborative - Sch Libr/Media Consultant	2.00	95,700	8,000	103,700	0.00	0		0	0.00	0		0
173 R & M - Contract for Technical Services		50,000		50,000		0		0		0		0
174 Collaborative - Document Delivery Systems		40,000		40,000		0		0		0		0
175 R & M - Libr Asst for Networking	1.00	36,400	4,200	40,600	0.00	0		0	0.00	0		0
176 Early Childhood Literacy					1.00	100,000		100,000	0.00	0		0
177 Total Enhancements	3.00	258,100	12,200	270,300	0.00	100,000	0	100,000	0.00	0	0	0
178												
179 State Historical Society												
180 Salary Competitiveness		35,800		35,800		0		0		0		0
181 Infrastr - Facilities Maintenance	1.00	47,400		47,400	0.00	47,400		47,400	0.00	5,800		5,800
182 Infrastr - Historic Sites Manager	1.00	46,200			0.00	0		0	0.00	0		0
183 Infrastr - Archivist	1.00	86,000		43,000	1.00	43,000		43,000	1.00	43,000		43,000
184 Infrastr - Graphics/Computer Technician	1.00	46,400		46,400	0.00	0		0	0.00	0		0
185 Infrastr - Financial Clerk	1.00	27,400		27,400	0.00	0		0	0.00	0		0
186 Spec Req-Millennium Project (one-time funds)	3.00	134,300		134,300	3.00	134,300		134,300	3.00	134,300		134,300
187 Spec Req-Lewis Clark Commemoration Project		110,000		110,000		110,000		110,000		110,000	25,000	135,000
188 Spec Req-Cemetery Preservation Project	3.00	89,500		89,500	0.00	0		0	0.00	0		0
189 Capitol Tours											8,800	8,800
190 Total Enhancements	11.00	623,000	0	533,800	4.00	334,700	0	334,700	4.00	293,100	33,800	326,900
191 Vocational Rehabilitation												
192 R&M - Case Services Catch-up Funding		233,200		233,200		100,000		100,000		43,300		43,300
193 R&M - Twin Falls/Jerome Sch Dist Sch to Work Pr	2.00	24,100	152,900	177,000	2.00	24,100	152,900	177,000	2.00	24,100	152,900	177,000
194 R&M - Adult Correction Project - Pocatello/Id Falls	2.00	24,400	153,800	178,200	2.00	24,400	153,800	178,200	2.00	24,400	153,800	178,200
195 R&M - Workforce Development One Stop		25,000		25,000		25,000		25,000		25,000		25,000
196 R&M - State Independent Living Council		14,500		14,500		14,500		14,500		0		0
197 Epilepsy Service Expansion										20,000		20,000
198 Total Enhancements	4.00	321,200	306,700	627,900	4.00	188,000	306,700	494,700	4.00	136,800	306,700	443,500
199												
Total Enhancement Request	131.25	40,478,900	412,600	34,570,300	10.75	29,747,600	1,900,500	31,648,100	36.00	21,970,400	2,951,300	24,854,700

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State Board of Education

FY02 Major Capital Request Summary

Agency/Institution Priority

(\$ in 000s)

Board Priority	Inst/Agency/Project	State Board of Education				PBFAC		Gov Rec	JFAC Recmd
		Total Project Cost		FY02 Request		Priority	G.A./PBF	G.A./PBF	G.A./PBF
		G.A./PBF	Total	G.A./PBF	Total				
1 6	Idaho State Historical Society								
	Historical Library/Archives/Administration - Phase II	8,515.0	8,515.0	4,500.0	4,500.0	#1	4,500.0	4,500.0	4,500.0
	Historical Museum Addition - Phase II	4,500.0	4,500.0	4,500.0	4,500.0	#16	4,500.0	4,500.0	
	New Cellhouse Stabilization and Renovation	350.0	350.0	350.0	350.0				
	Prison Chapel Stabilization	15.0	15.0	15.0	15.0				
	Subtotal	13,380.0	13,380.0	9,365.0	9,365.0		9,000.0	9,000.0	4,500.0
2	Lewis Clark State College								
	Campus Activity Center - Phase III	12,850.0	16,390.0	7,641.0	7,641.0	#12	3,251.0	7,641.0	7,640.0
	Old Science Building Remodel	2,240.0	2,240.0	2,240.0	2,240.0				
	Parking Expansion - Planning	100.0	100.0	100.0	100.0				
	Renovation and Purchase of New Music Building	700.0	700.0	700.0	700.0				
	Subtotal	15,890.0	19,430.0	10,681.0	10,681.0		3,251.0	7,641.0	7,640.0
3	College of Southern Idaho								
	Fine Arts Addition	6,291.0	6,291.0	4,341.0	4,341.0	#13	4,341.0	4,341.0	4,300.0
4	University of Idaho								
	Teaching and Learning Center Renovation	12,647.0	13,197.0	10,747.0	10,747.0	#14	10,747.0	10,747.0	10,700.0
	Central Campus Chiller Plant Construction/Installation	3,920.0	3,920.0	3,920.0	3,920.0				
	Statewide Outreach Centers (Planning/Pre-Design)	10,600.0	10,600.0	530.0	10,600.0				
	Admin Bldg/Classroom Renovation (Plg/Pre-Design)	12,190.0	12,190.0	610.0	12,190.0				
	Performing Arts Center (Planning/Pre-Design)	3,500.0	35,000.0	1,750.0	34,700.0				
	Science & Technology Lab (Planning/Pre-Design)	31,800.0	31,800.0	1,590.0	31,800.0				
	A & A Design Technical Center (Planning/Design)	900.0	9,000.0	250.0	8,800.0				
	Education Bldg/Classroom Renovation (Plg/Design)	12,190.0	12,190.0	610.0	12,190.0				
	ARC/CEB Renovation (Planning/Design)	12,190.0	12,190.0	610.0	12,190.0				
	Subtotal	99,937.0	140,087.0	20,617.0	137,137.0		10,747.0	10,747.0	10,700.0
5	Boise State University								
	First Academic Building for West Campus	9,800.0	9,800.0	9,300.0	9,300.0	#15	9,300.0	9,300.0	9,300.0
	Multi-Purpose Classroom Building, Phase 2	8,700.0	8,700.0	500.0	500.0				
	Information Technology Infrastructure, Phase 2	9,835.0	9,835.0	9,335.0	9,335.0	#21	9,335.0		
	Subtotal	28,335.0	28,335.0	19,135.0	19,135.0		18,635.0	9,300.0	9,300.0
7	Idaho State University								
	Classroom Building	15,564.0	15,564.0	14,064.0	14,064.0	#17	14,064.0	14,064.0	14,000.0
	Addition to Family Medicine Clinic	3,564.0	3,564.0	3,564.0	3,564.0				
	New Mechanical Trades Building	6,695.0	6,695.0	6,695.0	6,695.0				
	Addition to College of Engineering	5,500.0	5,500.0	5,500.0	5,500.0				
	Renovation of the Trade & Technology Building	5,768.0	5,768.0	5,768.0	5,768.0				
	Renovation of Reed Gynasium	6,238.0	6,238.0	6,238.0	6,238.0				
	Renovation of Life Science Buildings	7,017.0	7,017.0	7,017.0	7,017.0				
	New Physical Plant Shops Buildings	4,300.0	4,300.0	4,300.0	4,300.0				
	Renovation of the College of Business Building	4,870.0	4,870.0	4,870.0	4,870.0				
	Subtotal	59,516.0	59,516.0	58,016.0	58,016.0		14,064.0	14,064.0	14,000.0
8	North Idaho College								
	Allied Health/Nursing/Life Sciences Building - Planning	11,904.0	11,904.0	11,804.0	11,804.0	#18	1,500.0	11,804.0	11,800.0
	Seiter Hall Remodel	1,279.2	1,279.2	1,279.2	1,279.2				
	General Classroom Building	3,727.4	3,727.4	3,727.4	3,727.4				
	Parking Lot Construction	390.0	390.0	390.0	390.0				
	Subtotal	17,300.6	17,300.6	17,200.6	17,200.6		1,500.0	11,804.0	11,800.0
9 10	Eastern Idaho Technical College								
	Campus Maintenance Building Addition/Remodel	252.0	252.0	252.0	252.0	#23	252.0	252.0	252.0
	Health Education/Administrative Building Planning	63.0	63.0	63.0	63.0				60.0
	Renovation of Technology Building Classroom & Lab	450.0	450.0	450.0	450.0				
	Subtotal	765.0	765.0	765.0	765.0		252.0	252.0	312.0
	GRAND TOTAL	241,414.6	285,104.6	140,120.6	256,640.6		61,790.0	67,149.0	62,552.0
TOTAL OF PRIORITY ITEMS #1-10		82,421.0	86,511.0	67,247.0	67,247.0				

**BUSINESS AFFAIRS AND HUMAN RESOURCES COMMITTEE
MARCH 22-23, 2001**

**INFORMATION ITEM
STUDENT FEES**

ITEM #10

SUBJECT:

Background Information on Student Fees

BACKGROUND:

During the April meeting, the Board will review the institutional recommendations for student fee changes for the fall of 2001. To facilitate that process, background information is provided at this time.

Review material and seek additional information, if applicable.

IMPACT:

The following information is attached:

Exhibit #10.A	Summary Schedule of Annual Fees by Institution
Exhibit #10.B	History of Idaho Fees
Exhibit #10.C	Idaho Fees Compared to WICHE States
Exhibit #10.D	History of WICHE States Fees and Tuition – Universities Only
Exhibit #10.E	Comparison to WICHE States

FISCAL IMPACT:

Information Item – not applicable

COMMITTEE ACTION:

No action required.

BOARD ACTION:

No action required.

**IDAHO COLLEGES AND UNIVERSITIES
ANNUAL STUDENT FEES & TUITION
FALL 2000 - SPRING 2001**

Approved by the State Board of Education							
	BSU	ISU	U of I	LCSC	ETC	CSI	NIC
I. FULL TIME FEES--EIGHT HOURS OR MORE							
RESIDENT UNDERGRADUATE							
Matriculation Fee/Vocational Ed Fee/Tuition	\$1,362.00	\$1,415.60	\$1,319.20	\$1,349.00	\$750.00	\$950.00	\$710.00
Technology Fee	82.50	62.00	117.00	62.00	40.00	40.00	0.00
Facility Fees	506.00	350.00	444.50	434.00	0.00	60.00	0.00
Activity Fees	500.00	750.40	595.30	515.00	410.00	280.00	586.00
Total Full-time Resident Undergrad	\$2,450.50	\$2,578.00	\$2,476.00	\$2,360.00	\$1,200.00	\$1,330.00	\$1,296.00
RESIDENT GRADUATE FEES / OUT-OF DIST FEES	\$3,048.50	\$3,178.00	\$3,016.00	NA	NA	\$2,330.00	\$2,296.00
(Includes \$1,000 charge to counties for outside the district students)							
NONRESIDENT UNDERGRADUATE TUITION & FEES	8,450.50	8,818.00	8,476.00	7,798.00	4,394.00	3,730.00	4,456.00
NONRESIDENT GRADUATE TUITION & FEES	9,048.50	9,418.00	9,016.00	NA	NA		
ASOTIN COUNTY RESIDENTS TUITION & FEES				5,528.00			
II. PART-TIME STUDENT PER CREDIT HR							
RESIDENT UNDERGRADUATE							
Education Fee	\$79.65	\$100.35	\$79.45	\$78.25	\$60.00	\$66.50	\$44.50
Technology Fee	4.40	5.50	6.00	2.50	0.00		
Facility Fees	22.40	0.00	13.50	12.00	0.00		
Activity Fees	14.80	23.15	24.05	17.25	0.00		45.50
Total Part-time Fees	\$121.25	\$129.00	\$123.00	\$110.00	\$60.00	\$66.50	\$90.00
ADDITIONAL PART-TIME FEES PER CREDIT HR							
Graduate Fee	\$32.00	\$30.00	\$27.00	NA	NA	NA	NA
Nonresident Fee	0.00	90.00	95.00	0.00	60.00	186.50	197.00
Out-of-District Fee						50.00	63.00
(Does not include charges to counties outside the district)							
III. ANNUAL PROFESSIONAL FEES							
Pharm D.(Resident Stu.) 6 semester hrs or greater		\$3,704.00					
Pharm D. (Nonresident) 6 semester hrs or greater		12,678.00					
Physical Therapy (Resident)		3,704.00					
Physical Therapy (Nonresident)		12,678.00					
Occupational Therapy (Resident)		3,704.00					
Occupational Therapy (Nonresident)		12,678.00					
Physician Assistant--Resident (Three sessions including Summer)		12,552.00					
Physician Assistant--Nonresident (Three sessions including Summer)		23,757.00					
Resident Law College Fee (includes graduate fee)			\$4,416.00				
Nonresident Law College Fee and Tuition (includes graduate fee)			10,416.00				
ANNUAL SPECIAL PROGRAM FEES							
U of I WAMI Med Education(a)			9,533.00				
U of I WOI Veterinary Medicine(b)			9,533.00				
ISU Idaho Dental Ed Program							
First year plus regular student fees		13,673.00					
Second-Fourth years		11,095.00					
(a) U of I WAMI Fee is resident medical education fee for State of Washington for FY2000.							
(b) Fees paid directly to Washington State University.							
IV. STUDENT HEALTH INSURANCE--OPTIONAL	\$362.00 (c)	\$426.00 (d)	\$395.00 (e)	\$316.00 (f)	\$64.00 (g)		\$10.00 (h)
(c) Collected at registration and refundable upon request. Plan provides up to \$2,500 for each sickness with a maximum of \$20,000 beyond the initial \$2,500 at 80% of most costs. Deductable is \$100 which is waived if student goes to BSU Health Center first.							
(d) Collected at registration and refundable upon request. The deductible is \$250 per year--Sickness and Accident--which is waived if the student goes to the Campus Health Center. Coverage is 75% UCR with a maximum benefit of \$20,000 per occurrence. Vocational Education students pay \$85.20 per session. There are five sessions per year.							
(e) The annual amount is shown. Soft waiver plan provides \$50,000 total benefits at 80% of usual, customary, and reasonable cost of medical care after \$150 annual deductible is met.							
(f) Soft waiver plan covers 80% after \$150 deductible up to \$3,000 of usual, customary, and reasonable costs. Total plan coverage is \$15,000.							
(g) Collected at registration and is nonrefundable and is not optional. First \$1,500 is basic benefit at 100% with no deductible. Beyond \$1,500=80% up to maximum benefit for each occurrence of \$11,500.							
(h) Student Accident Insurance for bodily injury up to \$5,000 per occurrence with \$25 deductible.							

College & Universities

Analysis/Statistics on Student Fees

	FY92 Fall 1991	FY93 Fall 1992	FY94 Fall 1993	FY95 Fall 1994	FY96 Fall 1995	FY97 Fall 1996	FY98 Fall 1997	FY99 Fall 1998	FY00 Fall 1999	FY01 Fall 2000
Annual Fees										
1 BOISE STATE UNIVERSITY										
2 Matriculation Fee	626.00	697.00	763.00	829.00	873.00	954.00	1,048.00	1,126.00	1,254.00	1,362.00
3 Technology Fee				26.00	38.00	46.00	65.00	73.00	77.50	82.50
4 Facility Fees	316.00	346.00	376.00	376.00	376.00	410.00	458.00	506.00	506.00	506.00
5 Activity Fees	294.00	313.00	341.00	349.00	367.00	384.00	403.00	427.00	445.00	500.00
6 Total	1,236.00	1,356.00	1,480.00	1,580.00	1,654.00	1,794.00	1,974.00	2,132.00	2,282.50	2,450.50
7 % Increase from Prior Yr	6.09%	9.71%	9.14%	6.76%	4.68%	8.46%	10.03%	8.00%	7.06%	7.36%
8 IDAHO STATE UNIVERSITY										
9 Matriculation Fee	604.00	649.50	695.00	733.00	772.00	902.00	1,082.50	1,195.50	1,301.50	1,415.60
10 Technology Fee				50.00	50.00	50.00	50.00	60.00	60.00	62.00
11 Facility Fees	155.00	161.00	199.00	208.00	218.00	228.00	268.00	298.00	338.00	350.00
12 Activity Fees	471.00	481.50	492.00	509.00	530.00	546.00	583.50	626.50	698.50	750.40
13 Total	1,230.00	1,292.00	1,386.00	1,500.00	1,570.00	1,726.00	1,984.00	2,180.00	2,398.00	2,578.00
14 % Increase from Prior Yr	6.03%	5.04%	7.28%	8.23%	4.67%	9.94%	14.95%	9.88%	10.00%	7.51%
15 UNIVERSITY OF IDAHO										
16 Matriculation Fee	646.00	692.00	800.00	819.00	861.00	937.00	998.50	1,120.30	1,243.70	1,319.20
17 Technology Fee				56.00	56.00	56.00	56.00	84.00	112.00	117.00
18 Facility Fees	236.50	236.50	236.50	248.50	254.50	320.50	410.50	414.50	440.50	444.50
19 Activity Fees	353.50	367.50	389.50	424.50	432.50	454.50	477.00	517.20	551.80	595.30
20 Total	1,236.00	1,296.00	1,426.00	1,548.00	1,604.00	1,768.00	1,942.00	2,136.00	2,348.00	2,476.00
21 % Increase from Prior Yr	6.00%	4.85%	10.03%	8.56%	3.62%	10.22%	9.84%	9.99%	9.93%	5.45%
22 LEWIS CLARK STATE COLLEGE										
23 Matriculation Fee	617.00	664.00	719.00	775.00	841.00	907.00	1,006.00	1,069.00	1,233.00	1,349.00
24 Technology Fee				30.00	30.00	42.00	54.00	54.00	62.00	62.00
25 Facility Fees	194.00	194.00	204.00	204.00	204.00	274.00	344.00	414.00	414.00	434.00
26 Activity Fees	377.00	390.00	397.00	403.00	403.00	403.00	464.00	507.00	495.00	515.00
27 Total	1,188.00	1,248.00	1,320.00	1,412.00	1,478.00	1,626.00	1,868.00	2,044.00	2,204.00	2,360.00
28 % Increase from Prior Yr	6.07%	5.05%	5.77%	6.97%	4.67%	10.01%	14.88%	9.42%	7.83%	7.08%
29 Average C&U Fees										
30 Matriculation Fee	623.25	675.63	744.25	789.00	836.75	925.00	1,033.75	1,127.70	1,258.05	1,361.45
31 Technology Fee	0.00	0.00	0.00	40.50	43.50	48.50	56.25	67.75	77.88	80.88
32 Facility Fees	225.38	234.38	253.88	259.13	263.13	308.13	370.13	408.13	424.63	433.63
33 Activity Fees	373.88	388.00	404.88	421.38	433.13	446.88	481.88	519.43	547.58	590.18
34 Total	1,222.50	1,298.00	1,403.00	1,510.00	1,576.50	1,728.50	1,942.00	2,123.00	2,308.13	2,466.13
35 % Ave Incr - Total Res Fee	6.05%	6.18%	8.09%	7.63%	4.40%	9.64%	12.35%	9.32%	8.72%	6.85%
36										
37 % Increase Ave Matric Fee	9.25%	8.40%	10.16%	6.01%	6.05%	10.55%	11.76%	9.09%	11.56%	8.22%

College & Universities

State Ranking by Type of Institution - WICHE States 2000 - 2001 Tuition & Fees

Resident Undergraduate Annual Fees

Universities: (BSU, ISU,Uof		Amount	% of Average	Other Institutions: (LCSC		Amount	% of Average
1	Oregon	3,666	135.28%	1	South Dakota	3,423	127.22%
2	South Dakota	3,407	125.73%	2	Oregon	3,389	125.96%
3	Colorado	3,158	116.54%	3	Washington	2,864	106.44%
4	Hawaii	3,157	116.50%	4	Montana	2,838	105.48%
5	Washington	3,146	116.09%	5	North Dakota	2,790	103.69%
6	Montana	3,073	113.40%		Average	2,691	100.00%
7	North Dakota	3,049	112.51%	6	Colorado	2,431	90.35%
8	Alaska	2,938	108.42%	7	Idaho	2,360	87.71%
9	New Mexico	2,768	102.15%	8	Hawaii	2,118	78.72%
	Average	2,710	100.00%	9	Utah	2,092	77.75%
10	Utah	2,650	97.79%	10	New Mexico	2,092	77.75%
11	Wyoming	2,575	95.02%				
12	Idaho	2,501	92.29%				
13	California	2,461	90.82%				
14	Arizona	2,344	86.50%				
15	Nevada	2,340	86.35%				

Nonresident Undergraduate

Universities: (BSU, ISU,Uof		Amount	% of Average	Other Institutions: (LCSC		Amount	% of Average
1	Colorado	13,826	136.06%	1	Washington	10,003	122.60%
2	Oregon	13,078	128.70%	2	Oregon	9,209	112.87%
3	California	10,780	106.09%	3	Colorado	8,960	109.82%
4	Washington	10,506	103.38%		Average	8,159	100.00%
	Average	10,162	100.00%	4	Montana	8,153	99.93%
5	New Mexico	9,831	96.75%	5	Idaho	7,798	95.57%
6	Hawaii	9,637	94.84%	6	New Mexico	7,576	92.85%
7	Arizona	9,459	93.08%	7	Hawaii	7,470	91.55%
8	Nevada	9,320	91.72%	8	South Dakota	7,376	90.40%
9	Montana	8,735	85.96%	9	Utah	6,366	78.02%
10	Idaho	8,581	84.44%	10	North Dakota	6,167	75.58%
11	Utah	8,050	79.22%				
12	Alaska	7,858	77.33%				
13	Wyoming	7,693	75.71%				
14	North Dakota	7,398	72.80%				
15	South Dakota	7,359	72.42%				

EXHIBIT #10.D

History of WICHE States Fees and Tuition For Universities Only - Undergraduate

Status/State	FY96	FY97	FY98	FY99	FY00	FY01	% Chge FY96 - FY01
Resident Fees							
Alaska	2,478	2,544	2,605	2,774	2,853	2,938	18.56%
Arizona	1,950	2,009	2,058	2,158	2,259	2,344	20.21%
California	2,563	2,745	2,603	2,511	2,450	2,461	-3.98%
Colorado	2,795	2,869	2,957	3,037	3,086	3,158	12.99%
Hawaii	1,631	2,421	2,944	3,045	3,141	3,157	93.56%
Idaho	1,615	1,763	1,967	2,149	2,343	2,501	54.83%
Montana	2,397	2,495	2,654	2,823	2,966	3,073	28.20%
Nevada	1,830	1,920	1,995	2,070	2,145	2,340	27.87%
New Mexico	2,043	2,133	2,181	2,295	2,466	2,768	35.49%
North Dakota	2,369	2,469	2,622	2,780	2,921	3,049	28.70%
Oregon	3,292	3,443	3,505	3,586	3,616	3,666	11.36%
South Dakota	2,602	2,678	2,777	2,974	3,196	3,407	30.94%
Utah	2,250	2,301	2,388	2,477	2,552	2,650	17.78%
Washington	2,570	2,667	2,771	2,915	3,035	3,146	22.41%
Wyoming	2,005	2,144	2,326	2,330	2,416	2,575	28.43%
Average	2,446	2,522	2,586	2,627	2,640	2,710	10.79%
Nonresident Fees & Tuition							
Alaska	6,798	6,954	7,105	7,394	7,623	7,858	15.59%
Arizona	7,707	8,093	8,415	8,765	9,066	9,459	22.73%
California	10,039	10,279	10,449	10,529	10,641	10,780	7.38%
Colorado	11,633	12,133	12,590	13,031	13,319	13,826	18.85%
Hawaii	4,825	7,869	9,429	9,525	9,621	9,637	99.73%
Idaho	7,000	7,320	7,853	8,189	8,383	8,581	22.59%
Montana	6,679	6,980	7,485	8,029	8,396	8,735	30.78%
Nevada	6,730	7,020	7,460	7,840	8,492	9,320	38.48%
New Mexico	7,170	7,487	7,663	8,057	8,669	9,831	37.11%
North Dakota	5,893	5,993	6,356	6,724	7,063	7,398	25.54%
Oregon	10,375	11,146	11,494	11,895	12,424	13,078	26.05%
South Dakota	5,257	6,128	6,410	6,649	7,015	7,359	39.98%
Utah	6,875	7,040	7,307	7,527	7,749	8,050	17.09%
Washington	8,369	8,996	9,423	9,907	10,255	10,506	25.53%
Wyoming	6,403	6,872	7,414	7,418	7,684	7,693	20.15%
Average	8,730	9,112	9,422	9,745	9,886	10,162	16.40%

College & Universities

Comparison of Annual Fees & Tuition in Idaho to WICHE States

Acad Yr	Resident Undergraduate Fees					Nonresident Undergraduate Tuition & Fees				
	Idaho		WICHE		% of WICHE	Idaho		WICHE		% of WICHE
	Amt	% Incr	Amt	% Incr		Amt	% Incr	Amt	% Incr	
1986-87	1,031		1,202		85.77%	2,956		3,828		77.22%
1987-88	1,037	0.58%	1,215	1.08%	85.35%	2,962	0.20%	4,123	7.71%	71.84%
1988-89	1,067	2.89%	1,282	5.51%	83.23%	2,992	1.01%	4,346	5.41%	68.84%
1989-90	1,085	1.69%	1,432	11.70%	75.77%	3,060	2.27%	4,801	10.47%	63.74%
1990-91	1,153	6.27%	1,511	5.52%	76.31%	3,213	5.00%	5,397	12.41%	59.53%
1991-92	1,222	5.98%	1,699	12.44%	71.92%	3,439	7.03%	6,150	13.95%	55.92%
1992-93	1,298	6.22%	1,900	11.83%	68.32%	3,933	14.36%	6,582	7.02%	59.75%
1993-94	1,403	8.09%	2,079	9.42%	67.48%	4,749	20.75%	7,033	6.85%	67.52%
1994-95	1,510	7.63%	2,300	10.63%	65.65%	5,712	20.28%	7,568	7.61%	75.48%
1995-96	1,558	3.18%	2,383	3.61%	65.38%	6,750	18.17%	7,893	4.29%	85.52%
1996-97	1,729	10.96%	2,442	2.48%	70.79%	7,078	4.86%	8,311	5.30%	85.16%
1997-98	1,942	12.35%	2,532	3.69%	76.71%	7,597	7.34%	8,652	4.10%	87.81%
1998-99	2,123	9.31%	2,583	2.01%	82.19%	7,974	4.95%	8,903	2.90%	89.56%
1999-00	2,308	8.73%	2,639	2.17%	87.47%	8,156	2.29%	9,155	2.83%	89.09%
2000-01	2,466	6.83%	2,721	3.11%	90.63%	8,386	2.81%	9,459	3.32%	88.65%

BUSINESS AFFAIRS AND HUMAN RESOURCES COMMITTEE
MARCH 22-23, 2001

INFORMATION ITEM
DATA REPOSITORY

ITEM #11

SUBJECT:

Feasibility Study of the Development of a Data Repository

BACKGROUND:

In an attempt to develop an efficient means of collecting, managing, analyzing, and reporting data, the Office of the State Board of Education has contracted with Effective Solutions, Inc. to conduct a feasibility study. Effective Solutions will review current practices, identify and interview key participants involved in collecting and reporting data and will develop recommendations for modifying current practices or creating new systems to better meet the data needs of the State Board of Education. Primary goals of the study are reducing the campus reporting burden, improving the quality of the data and providing broader access to data.

FISCAL IMPACT:

Feasibility study will determine future fiscal impact.

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